

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825490

(6)

1. Corporation Name

SEA-LAND SERVICE, INC.



Principal Place of Business

150 ALLEN RD
LIBERTY CORNER NJ 07938
US

Mailing Address

500 WATER ST
#J910
JACKSONVILLE FL 32202
US

3. Date Incorporated or Qualified
12/15/1970

3a. Date of Last Report
03/31/1995

2. Principal Place of Business
21 6000 CARNEGIE BLVD.

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

22
City & State
23 CHARLOTTE, NC

27
City & State

24 Zip 28209 25 Country USA

29 Zip 30 Country

4. FEI Number
22-1625254

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and fee payor)

(2011) Registered Agent Signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVP ☐ DELETE
NAME GRASSI, ROBERT J.
STREET ADDRESS 150 ALLEN RD
CITY-STATE-ZIP LIBERTY CORNER NJ

TITLE V ☐ DELETE
NAME MIDDLETON, WILFORD W JR
STREET ADDRESS 150 ALLEN RD
CITY-STATE-ZIP LIBERTY CORNER NJ

TITLE PD ☐ DELETE
NAME CLANCEY, JOHN P.
STREET ADDRESS 150 ALLEN RD
CITY-STATE-ZIP LIBERTY CORNER NJ

TITLE V ☐ DELETE
NAME RAYMOND, CHARLES G
STREET ADDRESS 150 ALLEN RD
CITY-STATE-ZIP LIBERTY CORNER NJ

TITLE V ☐ DELETE
NAME DROBNICK, JACK A.
STREET ADDRESS 150 ALLEN ROAD
CITY-STATE-ZIP LIBERTY CORNER NJ

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 6000 CARNEGIE BLVD.
1.4 CITY-STATE-ZIP CHARLOTTE, NC 28209

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 6000 CARNEGIE BLVD.
2.4 CITY-STATE-ZIP CHARLOTTE, NC 28209

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 6000 CARNEGIE BLVD.
3.4 CITY-STATE-ZIP CHARLOTTE, NC 28209

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 6000 CARNEGIE BLVD.
4.4 CITY-STATE-ZIP CHARLOTTE, NC 28209

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 6000 CARNEGIE BLVD.
5.4 CITY-STATE-ZIP CHARLOTTE, NC 28209

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS SEE ATTACHED LIST OF ADDITIONAL
6.4 CITY-STATE-ZIP OFFICERS AND DIRECTORS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

L. J. Borntraeger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. J. BORNTRAEGER 2-28-96

(904) 279-6214
Dwight Phone #

CR2E034 (12/95)