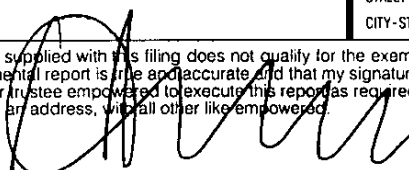
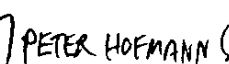


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2007 8:00 am
Secretary of State

03-02-2007 90007 013 ***150.00

DOCUMENT # 831822					
1. Entity Name KUEHNE + NAGEL INC.					
Principal Place of Business 10 EXCHANGE PLACE JERSEY CITY, NJ 07302-0910			Mailing Address 10 EXCHANGE PLACE JERSEY CITY, NJ 07302-0910		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-2571986	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WUNN, RAINER 9 CLINTON AVE MAPLEWOOD, NJ	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS Michael Schimpf 100 Dudley Street Jarsay City NJ 07302	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALTORFER, ROLF 21 DOGWOOD DRIVE BROOKSIDE, NJ 07926	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JURG Bandle 109 West 89th St New York NY 10024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MESSERLI, PETER 380 MOUNTAIN RD. UNION CITY, NJ	☒ Delete (Replaced by Michael Schimpf)	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Greg J Martin 79 Walnut St N. Providence NJ	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KUEHNE, K M DORFSTRASSE 50 SCHILDELLEGI, SW	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Peter Hofmann 66 Princess Drive North Brunswick NJ 08902	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  PETER HOFMANN  02-21-07 201-413-5686					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40027003



02072007 Chg-P CR2E034 (12/06)