

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 831822

Entity Name: KUEHNE + NAGEL INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

10 EXCHANGE PLACE 19TH FL
JERSEY CITY, NJ 073020910

New Principal Place of Business:

10 EXCHANGE PLACE 19TH FL
JERSEY CITY, NJ 07302

Current Mailing Address:

10 EXCHANGE PLACE 19TH FL
JERSEY CITY, NJ 073020910

New Mailing Address:

10 EXCHANGE PLACE 19TH FL
JERSEY CITY, NJ 07302

FEI Number: 13-2571986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MICHAELS, MARK
Address: 10 EXCHANGE PL 19TH FL
City-St-Zip: MEBANE, NC 27302

Title: PD () Delete
Name: ALTORFER, ROLF
Address: 10 EXCHANGE PL 19TH FL
City-St-Zip: JERSEY CITY, NJ 07302

Title: TS () Delete
Name: SCHIMPF, MICHAEL
Address: 10 EXCHANGE PL 19TH PL
City-St-Zip: JERSEY CITY, NJ 07302

Title: V (X) Delete
Name: BANDLE, JUERG
Address: 10 EXCHANGE PL 19TH PL
City-St-Zip: JERSEY CITY, NJ 07302

Title: V (X) Delete
Name: MARTIN, GREG J
Address: 10 EXCHANGE PL 19TH PL
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALTORFER, ROLF
Address: 10 EXCHANGE PL 19TH FL
City-St-Zip: JERSEY CITY, NJ 07302

Title: V (X) Change () Addition
Name: DESOTO, DANIEL
Address: 10 EXCHANGE PL 19TH FL
City-St-Zip: JERSEY CITY, NJ 07302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SCHIMPF

TS

04/14/2008

Electronic Signature of Signing Officer or Director

Date