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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844656** (9)
1. Corporation Name
MAERSK INC.

Principal Place of Business GIRALDA FARMS, MADISON AVENUE P O BOX 880 MADISON NJ 07940-7880	Mailing Address GIRALDA FARMS, MADISON AVENUE P O BOX 880 MADISON NJ 07940-7880
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/20/1979	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-5159146		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				85 Zip Code	
				FL	

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMSEN, TOMMY	1.2 NAME	
STREET ADDRESS	210 CANTERBURY RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD, NJ 00000	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUHLY, A.B.	2.2 NAME	
STREET ADDRESS	3 POND HILL DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOONTON TOWNSHIP NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SODERBERG, JESS	3.2 NAME	
STREET ADDRESS	CARLSMINDEVEJ 5	3.3 STREET ADDRESS	
CITY-ST-ZIP	DK2840 HOLTE DE	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, JOEL	4.2 NAME	
STREET ADDRESS	110 E. END AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 0	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUNER, J. RUSSELL	5.2 NAME	
STREET ADDRESS	9 WILLOW DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTER NJ	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EILEEN CASALASPRO	6.2 NAME	
STREET ADDRESS	214 MALLORY AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	STATEN ISLAND NY	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

C. Phillip Alexander

CR2E034 (10/97)

OFFICERS OF MAERSK INC.

Vice President:	Tim Sailing 10 Monmouth Avenue Rumson, NJ 07760
Treasurer:	C. Philip Alexander. 38 Devonshire Lane Mendham, NJ 07945
Controller:	Patricia J. Arnesen 15 Geoffrey Court Chatham, NJ 07928
Asst. Corp. Secretary	Eileen Casalaspro 214 Mallory Avenue Staten Island, NY 10305
Vice President	James Southard
Vice President/CIO	Robert Capaldo 2 Erin Court Bridgewater, NJ 08807
Senior Vice President	John Reinhart 77 Hanover Road Mountain Lakes, NJ 07046
Corporate Secretary	Kjeld Johansen 23 Old Farmstead Road Chester, NJ 07930

BAO
03/98

OFFICERS OF MAERSK INC.

President:	Tommy Thomsen 210 Canterbury Road Westfield, NJ 07090
Executive Vice President:	Clark Brown 9 Chesterfield Drive Chester, NJ 07930
Executive Vice President:	Philip V. Connors 22 East Lane Madison, NJ 07940
Senior Vice:	Peter Frederiksen 10 Cliffside Way Boonton Township, 07005
Senior Vice President:	Kurt M. Mc Elroy 11 Van Duyne Road Mountain Lakes, NJ 07846
Senior Vice President/CFO:	Peter Neilsen 139 Huron Drive Chatham NJ, 07930
Vice President:	Blaise Bartucci 35 MacKenzie Place Danville, CA 94526
Vice President:	Russell Bruner 9 Willow Drive Chester, NJ 07930
Vice President:	Douglas C. Ceva 2 Cliffside Way Boonton Township, NJ 07005