2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State
04-18-2000 90153 026 ***150.00

DOCUMENT # 844656

1. Entity Name

MAERSK INC.

Principal Place of Business	Mailing Address
GIRALDA FARMS. MADISON AVENUE P O BOX 880 MADISON NJ 07940-7880	GIRALDA FARMS. MADISON AVENUE P O BOX 880 MADISON NJ 07940-0880

R09405J5

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 13-5159146 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P THOMSEN, TOMMY 210 CANTERBURY RD WESTFIELD, NJ 00000	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Thorsen, Tommy 210 Canterbury Road. Westfield, NJ 07090	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D THOMSEN, TOMMY 210 CENTERBURY RD WESTFIELD NJ	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Thomsen, Tommy 210 canterbury Road Westfield, NJ 07090	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SODERBERG, JESS CARLSMINDEVEJ 5 DK2840 HOLTE DE	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COHEN, JOEL 110 E. END AVENUE NEW YORK, NY 0	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Cohen, Joel 110 E. End Avenue New York, NY 10028	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CONNORS, PHIL 22 E LANE MADISON NJ	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Connors, Phil 22 E. Lane Madison, NJ 07940	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS EILEEN CASALASPRO 214 MALLORY AVENUE STATEN ISLAND NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Eileen Casalaspro 214 mallory Ave. Staten Island, NY 10305	☒ Change ☐ Addition

CR2E034 (9/99)

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. Phillip Alexander Treasurer, Maersk Inc 4/11/2000 973 514-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #