2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT #844656** MAERSK INC. 04-23-2001 90130 004 ***150.00 Principal Place of Business Mailing Address GIRALDA FARMS, MADISON AVENUE GIRALDA FARMS. MADISON AVENUE P O BOX 880 P O BOX 880 MADISON NJ 07940-7880 MADISON NJ 07940-7880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-5159146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE THOMSEN, TOMMY NAME NAME 210 CANTERBURY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTFIELD NJ 07090 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMSEN, TOMMY NAME NAME 210 CENTERBURY RD STREET ADDRESS STREET ADDRESS WESTFIELD NJ 07090 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete SODERBERG, JESS NAME NAME CARLSMINDEVEJ 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DK2840 HOLTE DE CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition COHEN, JOEL NAME 110 E. END AVENUE STREET ADDRESS STREET ADDRESS (See Attached) **NEW YORK NY 10028** CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CONNORS, PHIL NAME NAME 22 E LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON NJ 07940 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change EILEEN CASALASPRO NAME NAME STREET ADDRESS i214 Mallory avenue STREET ADDRESS

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. Phillip Alexander

CITY-ST-7IP

SIGNATURE:

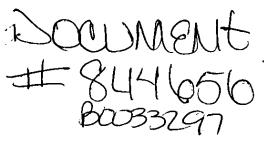
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STATEN ISLAND NY 10305

4-16-01 (973)514-2000

CR2E034 (10/00)



MAERSK, INC. Giralda Farms, Madison Avenue Madison, NJ 07940-0880

OFFICERS

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Westfield, NJ 07090

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Vice President

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Vice President

Jorgen Steving 3 Steven Crane Way Morristown, NJ 07660-2747

Treasurer

C. Phillip Alexander 38 Devonshire Lane Mendham, NJ 07845

Vice President/Controller ___

Frank Herczeg

3 Shadowbrook Way Mendham, NJ 07945

Corporate Secretary

Bo V. Laub

1A Garabrant Street Mendham, NJ 07945

Assistant Secretary

Eileen Casalaspro 214 Mallory Avenue Staten Island, NY 10305 DOCUMENT. HS 4141656 BUBBEGTORS

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Chairman

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