

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 855117

FILED
Oct 05, 2010
Secretary of State

Entity Name: HAPAG-LLOYD (AMERICA) INC.

Current Principal Place of Business:

399 HOES LANE
TAX DEPARTMENT
PISCATAWAY, NJ 08854 US

New Principal Place of Business:

Current Mailing Address:

399 HOES LANE
TAX DEPARTMENT
PISCATAWAY, NJ 08854 US

New Mailing Address:

FEI Number: 13-2520327

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: CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFGANG, FREESE
Address: 399 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08854

Title: VP
Name: BURNO, SALVADOR
Address: 245 TOWNEPARK DR
City-St-Zip: KENNESAW, GA 30144

Title: VP
Name: SHARON JAIN
Address: 399 HOES LANE
City-St-Zip: PISCATAWAY, NJ

Title: VP
Name: TIM COLLINS
Address: 2122 YORK RD., SUITE 250
City-St-Zip: OAK BROOK, IL 60523

Title: SVF
Name: ANGELATOS, HERCULES
Address: 399 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08854

Title: T
Name: STILLITANO, MICHAEL
Address: 399 HOES LANE
City-St-Zip: PISCATAWAY, NJ 08854 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL STILLITANO

TREA

10/05/2010

Electronic Signature of Signing Officer or Director

Date