

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855117

FILED
Jan 04, 2012
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

New Mailing Address:

399 HOES LANE
TAX DEPARTMENT
PISCATAWAY, NJ 08854 US

FEI Number: 13-2520327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: VP
Name: BRUNO, SALVADOR
Address: 11410 GREENS CROSSING
City-St-Zip: HOUSTON, TX 77067

Title: VP
Name: DECICCIO, ANTONIO
Address: 401 EAST JACKSON ST
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: COLLINS, TIM
Address: 3030 WARRENVILLE RD
City-St-Zip: LISLE, IL 60532

Title: VPS
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

T

01/04/2012

Electronic Signature of Signing Officer or Director

Date