

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **857078** (0)

1. Corporation Name

**MAERSK EQUIPMENT SERVICE COMPANY, INC.**

Principal Place of Business

**MADISON AVE.  
P.O. BOX 880  
MADISON NJ 07940-7880**

Mailing Address

**MADISON AVE.  
P.O. BOX 880  
MADISON NJ 07940-7880**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>07/12/1983</b>	
<b>21</b>	Suite, Apt. #, etc.	<b>26</b>	Suite, Apt. #, etc.	<b>4. FEI Number</b> <b>13-2793490</b>	Applied For <input type="checkbox"/> Not Applicable
<b>22</b>	City & State	<b>27</b>	City & State	<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>23</b>	Zip	<b>28</b>	Country	<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>24</b>	Country	<b>29</b>	Country	<b>8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

**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**

<b>81</b>	Name
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>	
<b>84</b>	City
<b>85</b>	Zip Code

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>NIELSEN, PETER J</b>	1.2 NAME	<b>Chiarello, Anthony</b>
STREET ADDRESS	<b>139 HURON DRIVE</b>	1.3 STREET ADDRESS	<b>4107 Wythe Ave.</b>
CITY-ST-ZIP	<b>CHATHAM NJ</b>	1.4 CITY-ST-ZIP	<b>Richmond, VA 23024</b>
TITLE	<b>T</b>	2.1 TITLE	
NAME	<b>ALEXANDER, C. PHILLIP</b>	2.2 NAME	
STREET ADDRESS	<b>38 DEVONSHIRE LANE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MENDHAM NJ 07945</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	3.1 TITLE	<b>D</b>
NAME	<b>RUHLY, A B</b>	3.2 NAME	<b>Frederiksen, Peter</b>
STREET ADDRESS	<b>3 POND HILL DRIVE</b>	3.3 STREET ADDRESS	<b>10 Cliffside Way</b>
CITY-ST-ZIP	<b>BOONTON TOWNSHIP NJ NJ</b>	3.4 CITY-ST-ZIP	<b>Boonton Township, NJ 07005</b>
TITLE	<b>D</b>	4.1 TITLE	<b>DC</b>
NAME	<b>MOLLER-NIELSEN K. ERIK</b>	4.2 NAME	<b>Thomsen, Tommy</b>
STREET ADDRESS	<b>50 ESPLANADEN DK 1098</b>	4.3 STREET ADDRESS	<b>210 Canterbury Rd.</b>
CITY-ST-ZIP	<b>COPENHAGEN DE</b>	4.4 CITY-ST-ZIP	<b>Westfield, NJ 07090</b>
TITLE	<b>DC</b>	5.1 TITLE	<b>D</b>
NAME	<b>CONNORS, PHILIP V</b>	5.2 NAME	
STREET ADDRESS	<b>22 EAST LANE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MADISON NJ</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	
NAME	<b>BROWN, CLARK E</b>	6.2 NAME	
STREET ADDRESS	<b>9 CHESTERFIELD DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHESTER NJ 07930</b>	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** 4/1/98

CR2E034 (10/97)