

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005312

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAERSK EQUIPMENT SERVICE COMPANY, INC.

Current Principal Place of Business:

6000 CARNEGIE BOULEVARD
CHARLOTTE, NC 28209

New Principal Place of Business:

9300 ARROWPOINT BLVD
CHARLOTTE, NC 28273

Current Mailing Address:

PO BOX 880
C/O TAX DEPT
MADISON, NJ 07940

New Mailing Address:

FEI Number: 13-2793490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURANDO, ERNIE
Address: 6000 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209

Title: VP () Delete
Name: MISORSKI, RON
Address: 6000 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209

Title: D () Delete
Name: BRUNER, RUSSELL
Address: 2 GIRALDA FARMS, MADISON AVE
City-St-Zip: MADISON, NJ 07940

Title: C () Delete
Name: NICOLAISEN, MORTEN K
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 079400880

Title: D (X) Delete
Name: CONNORS, PHILIP V
Address: 4701 HEDGEMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28209

Title: ST () Delete
Name: CURTIS, MICHAEL
Address: 6000 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURANDO, ERNIE
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: VP (X) Change () Addition
Name: MISORSKI, RON
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CURTIS, MICHAEL
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CURTIS

S/T

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date