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00855-00734-02963

\$5750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

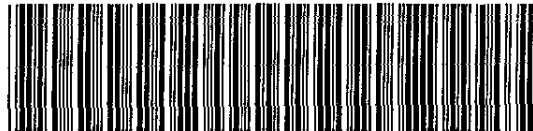
Special Instructions to Filing Officer:

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FPC

W03-3124

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10/17/03--01078--002 **70.00

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STATE OF FLORIDA
TALLAHASSEE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maersk Data USA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lori A. Miller

(Name of Person)

Maersk Data USA, Inc.

(Firm/Company)

465 South Street, P.O. Box 1977

(Address)

Morristown, NJ 07962

(City/State and Zip code)

For further information concerning this matter, please call:

Lori A. Miller

(Name of Person)

at (973) 490-3449

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2003

LORI A. MILLER
MAERSK DATA USA, INC.
P.O. BOX 1977
MORRISTOWN, NJ 07962

SUBJECT: MAERSK DATA USA, INC.
Ref. Number: W03000031124

We have received your document for MAERSK DATA USA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,750.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 403A00058221

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**


*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Maersk Data USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 13-3210688
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/18/1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/98
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 465 South Street, Morristown, NJ 07962
(Principal office address)
465 South Street, P.O. Box 1977, Morristown, NJ 07962
(Current mailing address)
8. computers - workstation support
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: John Nee c/o Maersk Inc.
Office Address: 790 NW 107th Avenue, Suite 400
Miami, Florida 33172
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas T. Andersen
Address: Maersk Inc., Giralda Farms, Madison Ave., Madison, NJ 07940

Director: Steen H. Knudsen
~~XXXXXX~~
Address: Maersk Data AS, Lyngbyvej 2, DK-2100, Copenhagen O, Denmark

Director: Robert L. Capaldo
Address: Maersk Inc., Giralda Farms, Madison Ave., Madison, NJ 07940

Director: Kim Fejfer
Address: Maersk Inc., Giralda Farms, Madison Ave., Madison, NJ 07940

Director: Bo Scheibye
Address: Maersk Data AS, Lyngbyvej 2, DK-2100, Copenhagen O, Denmark

B. OFFICERS


President: Aksel L. Nielsen
Address: Maersk Data USA, Inc., 465 South Street, Morristown, NJ 07962

Vice President: N/A
Address:

Secretary: Jennifer E. Lalor
Address: Maersk Data USA, Inc., 465 South Street, Morristown, NJ 07962

Treasurer: Linda R. Souza
Address: Maersk Data USA, Inc., 465 South Street, Morristown, NJ 07962

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Linda R. Souza, Corporate Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

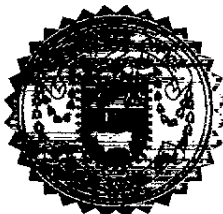
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAERSK DATA (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAERSK DATA (USA) INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 1984.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State