

FO5000003635

1/27/20

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VANDEGRIFT FORWARDING COMPANY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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Electronic Filing Menu

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Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000003635

(Document number of corporation (if known))

1. Vandegrift Forwarding Company Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 06/16/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/21/2020

5. Maersk Customs Services USA Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

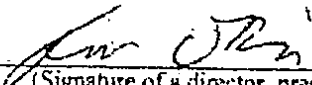
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dennis O'Brien

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

State of New York Department of State } ss:

I hereby certify, that a diligent examination has been made of the Corporate index for documents filed with this Department by VANDEGRIFT FORWARDING COMPANY INC. and that upon such examination the following has been filed with this office:

A Certificate of Incorporation of VANDEGRIFT FORWARDING COMPANY INC. was filed on 01/05/1951.

A Certificate of Amendment was filed on 04/11/1955.

A Certificate of Amendment was filed on 10/02/1957.

A Certificate of Amendment was filed on 04/28/1966.

A Certificate of Amendment was filed on 04/15/1971.

A Biennial Statement was filed 04/05/2002.

A Biennial Statement was filed 02/04/2003.

A Biennial Statement was filed 09/11/2008.

A Certificate of Amendment was filed on 10/17/2009.

A Biennial Statement was filed 01/14/2009.

A Biennial Statement was filed 03/06/2013.

A Biennial Statement was filed 05/02/2018.

A Certificate of Amendment was filed on 06/01/2018.

A Biennial Statement was filed 06/17/2019.

Certificate of Change was filed on 08/27/2019.

A certificate changing name to MAERSK CUSTOMS SERVICES USA INC. was filed on 12/21/2020.

A Biennial Statement was filed 01/21/2021.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of January
two thousand and twenty-one.



Brendan C. Hughes
Executive Deputy Secretary of State

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MAERSK CUSTOMS SERVICES USA INC. was filed on 01/05/1951, under the name of VANDEGRIFT FORWARDING COMPANY INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment VANDEGRIFT FORWARDING COMPANY INC., changing its name to MAERSK CUSTOMS SERVICES USA INC., was filed 12/21/2020.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of January
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State