

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002624

Entity Name: MAERSK AGENCY U.S.A., INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

2 GIRALDA FARMS, AVENUE
MADISON, NJ 07940

New Principal Place of Business:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940 US

Current Mailing Address:

PO BOX 880
MADISON AVENUE
MADISON, NJ 07940

New Mailing Address:

PO BOX 880
MADISON AVENUE
MADISON, NJ 07940 US

FEI Number: 27-0322924

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: C
Name: BRUNER, J. RUSSELL
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: VP
Name: WOODHOUR, WILLIAM
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: VP
Name: GILBERT, STEVEN
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: DT
Name: NICOLAISEN, MORTEN
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: S
Name: O'ROURKE, MICHAEL
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: P
Name: WHITE, MICHAEL J
Address: 2 GIRALDA FARMS - MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 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 O'ROURKE

S

03/23/2010

Electronic Signature of Signing Officer or Director

Date