

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002624

FILED
Apr 11, 2012
Secretary of State

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

Current Principal Place of Business:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
MADISON AVENUE
MADISON, NJ 07940 US

New Mailing Address:

PO BOX 874
TAX DEPT
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

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date