

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H14000074381 3)))



H140000743813AEC

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
DAMCO INTERNATIONAL B.V.**

Certificate of Status	0
Certified Copy	0
Page Count	07 8
Estimated Charge	\$70.00

RE-SUBMIT

[Electronic Filing Menu](#)

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3/27

1A

850-817-6381

3/28/2014 2:28:34 PM PAGE 1/001 Fax Server



March 28, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DAMCO INTERNATIONAL B.V
REF: W14000019913

RECEIVED
14 APR -2 PM 2:29
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Michael Colangelo has to be listed on line 12 of the application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000074381
Letter Number: 414A00006717

RE-SUBMIT

Please refer to the filing
date of submission 3/27

P.O BOX 6327 - Tallahassee, Florida 32314

(3/8)

SECRETARY OF STATE
DIVISION OF STRATEGIC AFFAIRS

2014 MAR 27 AM 8:40

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.

Damco International B.V., Inc.

1. ENTER INFORMATION BELOW, IF APPLICABLE
(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. The Netherlands 3. 98-1159641
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. OCT 2, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cense to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Turfmarkt 107 2511 DP Hague Netherlands
(Principal office address)
PO Box 874 madison NJ 07940-0874
(Current mailing address)
8. NVOCC - Freight Forwarder
(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 NOT acceptable)
- Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
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.
- CT Corporation System
By: [Signature]
(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.

SECRETARY OF DEAR
DIVISION OF PORT AND

2014 MAR 27 AM 8:40

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

A. DIRECTORS

Chairman: Kim FESFER

Address: Turtmarkt 107 2511 DP
Hague Netherlands

Vice Chairman: _____

Address: _____

Director: Peter Kjaer Jensen

Address: Dampstaergevej 21
Copenhagen Denmark 2100

Director: Michael Colangelo

Address: 2 Giralda Farms - Madison Ave
Madison, NJ 07940

B. OFFICERS

President: Hanne Birgitte SORENSEN

Address: Turtmarkt 107 2511 DP
HAGUE Netherlands

Vice President: Flemming FROST Brunslev

Address: Turtmarkt 107 2511 DP
Hague Netherlands

Secretary: Kim FESFER

Address: Turtmarkt 107 2511 DP

Treasurer: Kim FESFER

Address: Turtmarkt 107 2511 DP

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

13. Michael Colangelo
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Colangelo VP-POA
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2014 MAR 27 AM 8:40

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, the undersigned Damco International B.V. ("Company"), with its registered office at Turfmarkt 107, Den Haag, 2511 DP, The Netherlands, does hereby appoint Jeremy Mark Thune Haycock, Lars Henrik Vejrup Hansen, and Michael Cclangelo, each as an Attorney-in-Fact according to the following powers and terms:

1. To execute and deliver certain documents on behalf of the Company in connection with US tax issues, including income tax returns, and annual reports, and other documents which may require the signature of an officer of the Company;
2. To be authorized, empowered and directed, in the name of and on behalf of the Company, to execute and deliver documents required to effect the foregoing and to do, or cause to be done, and perform all such further acts and things, to execute and deliver, or cause to be executed and delivered, in the name and on behalf of Company, and, where necessary or appropriate, to file with the appropriate governmental authorities, all such further certificates, instruments, agreements or other documents, and to make all such payments, as in his judgment, shall be deemed necessary or advisable in order to carry out, comply with, and effectuate the intent and purposes of this power of attorney, and any or all of the transactions contemplated therein or thereby, the authority therefore to be conclusively evidenced by the taking of such action or the execution and delivery of such documents;
3. To appoint a substitute or substitutes to carry out all or any of the objects herein authorized and to revoke any such appoint as the Attorney sees fit; and
4. This Power of Attorney shall expire on the date twelve months from the date written below. The Company may revoke this power of attorney immediately upon providing written notice.

IN WITNESS WHEREOF, the undersigned have executed and delivered this power of attorney as of March 21, 2014.

DAMCO INTERNATIONAL B.V.

Signature: _____

By: _____

Its: _____

Home B Spensen
CEO



The Netherlands Chamber of Commerce Commercial Register extract

DEEL III
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2014 MAR 27 AM 8:40

Commercial Register No. 56203810

Page 1 (of 3)

Legal entity

RSIN

852019440

Legal form

Private Limited Liability Company (Besloten Vennootschap)

Statutory name

Damco International B.V.

Corporate seat

's-Gravenhage

First entry in Commercial Register

08-10-2012

Date of deed of incorporation

05-10-2012

Date of deed of last amendment to
the Articles of Association

16-11-2012

Issued capital

EUR 1.000.000,00

Paid-up capital

EUR 1.000.000,00

Company

Trade name

Damco International B.V.

Company start date

05-10-2012 (registration date: 08-10-2012)

Activities

SBI-code: 52291 - Forwarding agencies, ship brokers, charterers and other agents
with respect to transport of goods

SBI-code: 6420 - Financial holdings

SBI-code: 50201 - Sea and coastal water transport (cargo and tank ships)

0

Employees

Establishment

Establishment number

000025780301

Trade name

Damco International B.V.

Visiting address

Turfmarkt 107, 2511DP 's-Gravenhage

Telephone number

+310104945800

Date of incorporation

05-10-2012 (registration date: 08-10-2012)

Activities

SBI-code: 52291 - Forwarding agencies, ship brokers, charterers and other agents
with respect to transport of goods

SBI-code: 6420 - Financial holdings

SBI-code: 50201 - Sea and coastal water transport (cargo and tank ships)

For further information on activities, see Dutch extract.

0

Employees

Sole shareholder

Name

Damco International A/S

Visiting address

Dampfaergevej 21, 2100 Copenhagen Oe, Denmark

Registered in

Ehvervs-og Selskabsstyrelsen

Copenhagen, Denmark

under number 31476658



The Netherlands Chamber of Commerce Commercial Register extract

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Commercial Register No. 56203810

Page 2 (of 3)

Sole shareholder since

05-10-2012 (registration date: 08-10-2012)

Board members

Name

Felzer, Kim

Date and place of birth

10-10-1965, Vejle, Denmark

Date of entry into office

05-10-2012 (registration date: 08-10-2012)

Title

Bestuurder

Powers

Authorised jointly (with other board member(s), see articles)

Name

Brunsløv, Flemming Frost

Date and place of birth

20-02-1962, Aarhus, Denmark

Date of entry into office

05-10-2012 (registration date: 08-10-2012)

Title

Bestuurder

Powers

Authorised jointly (with other board member(s), see articles)

Name

Sørensen, Hanne Birgitte Breinbjerg

Date and place of birth

18-09-1965, Vejle, Denmark

Date of entry into office

31-01-2014 (registration date: 13-02-2014)

Powers

Authorised jointly (with other board member(s), see articles)

Authorised representatives

Name

Jensen, Peter Kjaer

Date and place of birth

24-12-1969, Randers, Denmark

Date of entry into office

01-03-2013 (registration date: 08-05-2013)

Contents of power of attorney

Limited power of attorney. Consult file for restrictions.

Name

Stewart, Iain Niall Darge

Date and place of birth

13-09-1952, Glasgow, United Kingdom

Date of entry into office

01-03-2013 (registration date: 08-05-2013)

Contents of power of attorney

Limited power of attorney. Consult file for restrictions.

Name

Eigenmann, Remo

Date and place of birth

04-09-1965, Romanshorn, Switzerland

Date of entry into office

01-03-2013 (registration date: 08-05-2013)

Contents of power of attorney

Limited power of attorney. Consult file for restrictions.

Name

Mingolia, Marco

Date and place of birth

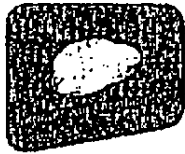
22-04-1968, Glostrup, Denmark

Date of entry into office

01-03-2013 (registration date: 08-05-2013)

Contents of power of attorney

Limited power of attorney. Consult file for restrictions.



The Netherlands Chamber
of Commerce Commercial
Register extract

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Commercial Register No. 56203810

Page 3 (of 3)

Extract was made on 14-03-2014 at 09.39 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur