

12/11/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

\$14000002579

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
MAERSK LINE A/S CO.**

Certificate of Status	0
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DATE OF 12/11/2019

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12/13/2019 10:52:39 AM PAGE 1/001 Fax Server



December 13, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAERSK LINE A/S CO.
POST OFFICE BOX 874
MADISON, NJ 07940

SUBJECT: MAERSK LINE A/S CO.
REF: F14000002579

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.

You failed to make the correction(s) requested in our previous letter.

THE DATE OF NOVEMBER 14, 2019 MUST BE PLACE ON ITEM #4 ON THE FORM.

Please return your document, along with 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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000357323
Letter Number: 919A00025349

2019 DEC 13 PM 2:12

850-617-6381

12/12/2019 10:46:15 AM PAGE 1/001 Fax Server



December 12, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAERSK LINE A/S CO.
POST OFFICE BOX 874
MADISON, NJ 07940

SUBJECT: MAERSK LINE A/S CO.
REF: F14000002579

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

THE EFFECTIVE DATE OF THE NAME CHANGE IS ALSO REQUIRED FOR ITEM #4.

Please return your document, along with 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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000357323
Letter Number: 219A00025237

RECEIVED
2019 DEC 12 PM 3:55

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)

F14000002579

(Document number of corporation (if known))

1. MAERSK LINE A/S CO.

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

2. Denmark

(Incorporated under laws of)

3. 06/16/2014

(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? November 14, 2019

5. Maersk A/S Co.

(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. 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)

Anne Pindborg

(Typed or printed name of person signing)

Casper Munch

Power of Attorney

(Title of person signing)

Power of Attorney

2019 DEC 11 AM 10:34

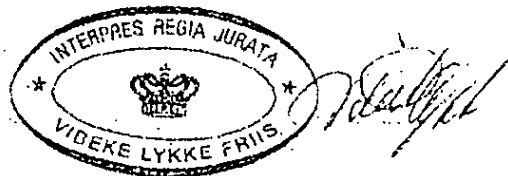
FILED

TRANSLATION

**Transcript
for
MAERSK A/S**

This is to certify that the following text is a true and faithful translation of the original document in the Danish language produced to me and attached hereto.

Witness my hand, seal and stamp of office,



Certified translator and interpreter of
Aarhskøbing, Denmark, this 14th day of November 2019



CERTIFICATE OF REGISTRATION

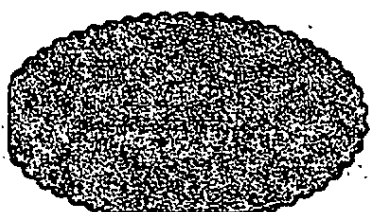
The Danish Business Authority certifies and attests that:

MAERSK A/S
Esplanaden 50
DK-1263 København K

with CVR number: 32345794 in the municipality of København is registered as Public limited company in the records of the Danish Business Authority, and that the registration is in accordance with Danish law.

Copenhagen, 11.12.2019

Kirstine Johannissen



TRANSLATION**ERHVERVSSTYRELSEN
DANISH BUSINESS AUTHORITY**

Date: 14 NOV 2019

MAERSK A/S

CVR no.	32345794
Address	Esplanaden 50
Postal Code and City	DK-1263 Copenhagen K
Registration Date	04 DEC 2013
Legal Form of Entity	Public limited company
Advertising Protection	No
Status	The company is active

Expanded Business Information

Telephone	+45 33633363
Municipality	City of Copenhagen
Sector Code	502000 Sea and coastal water transport of goods
Objects	The main objects of the Company are to carry on shipping, chartering, other transport business, commercial, service and industrial activities at home and abroad, investment in fixed assets and financing and other related activities.

Secondary Names	Hamburg Süd A/S
	Maersk Line A/S
	SAFMARINE A/S
	SEALAND A/S

Danish Business Authority, Langelinie Allé 17, DK-2100 Copenhagen Ø

Information provided in this document is derived from the Central Business Register (CVR). Data must not be provided as a guarantee that may indicate that the Danish Business Authority approves of, supports or endorses the user, the user's products or the services. The Danish Business Authority may not take any content, design, faults or omissions or any kind of claim or damage that may result from the use of data.

TRANSLATION

VAT registration	See skat.dk
Financial Year	01.01. - 31.12.
Latest Date of Articles of Association	14 NOV 2019
Registered Capital	DKK 500,000,000.00
First Financial Period	04.12.2013 - 31.12.2013

Powers to Bind, Key Individuals, and Auditors

Powers to Bind the Company	The Company shall in all matters be empowered and bound by the joint signatures of two members of the Board of Directors or by the joint signatures of a member of the Board of Directors and a member of the Management.
Management	(Managing Director) Søren Skou
Members of the Board of Directors	(Chairman) Jørn Hagemann Snabe Rosavej 10 A DK-2930 Klampenborg Election Method: General Meeting Søren Skou Election Method: General Meeting Caroline Sundorph Pontoppidan Ved Stranden 10, 2. DK-1061 Copenhagen K Election Method: General Meeting
Founders	A.P. MØLLER - MÆRSK A/S Esplanaden 50 DK-1263 Copenhagen K
Auditors	PRICEWATERHOUSECOOPERS STATSÅUTORISERET REVISIONSPARTNERSELSKAB Strandvejen 44 DK-2900 Hellerup

Ownership

Legal Owners	A.P. MØLLER - MÆRSK A/S
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Danish Business Authority, Langelinie Allé 17, DK-2100 Copenhagen Ø

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TRANSLATION

Esplanaden 50
DK-1263 Copenhagen K
Owner Share: 100%
Voting Rights: 100%
Date of Change: 01 FEB 2015

Beneficial Owners

The enterprise has no beneficial owners and the
Management is therefore recognised as the beneficial
owners



Dato: 14.11.2019

MAERSK A/S

CVR-nummer	32345794
Adresse	Esplanaden 50
Postnummer og by	1263 København K
Startdato	04.12.2013
Virksomhedsform	Aktieselskab
Reklamebeskyttelse	Nej
Status	Normal

Udvidede virksomhedsoplysninger

Telefon	33633363
Kommune	København
Branchekode	502000 Sø- og kysttransport af gods
Formål	Selskabets formål er at drive skibsfart, befragtning, anden transportvirksomhed, handel og service og industriel virksomhed i ind- og udland, investering i anlægsaktiver og finansiering samt anden dermed beslægtet virksomhed.
Binavne	Hamburg Süd A/S Maersk Line A/S SAFMARINE A/S SEALAND A/S

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Momsregistreret	Slå op på skat.dk
Regnskabsår	Fra 01.01 til 31.12
Seneste vedtægtsdato	14.11.2019
Registreret Kapital	500.000.000,00 DKK
Første regnskabsperiode	04.12.2013 - 31.12.2013

Tegningsregel, personkreds og revisor

Tegningsregel	Selskabet tegnes og forpligtes i alle forhold af to medlemmer af bestyrelsen i forening eller et medlem af bestyrelsen i forening med et medlem af direktionen.
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Direktion	(Adm. dir) Søren Skou
------------------	--------------------------

Bestyrelse	(Formand) Jim Hagemann Snabe Rosavej 10 A 2930 Klampenborg Valgform: Generalforsamling Søren Skou Valgform: Generalforsamling Caroline Sundorph Pontoppidan Ved Stranden 10, 2. 1061 København K Valgform: Generalforsamling
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Stiftere	A.P. MØLLER - MÆRSK A/S Esplanaden 50 1263 København K
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Revisor	PRICEWATERHOUSECOOPERS STATS AUTORISERET REVISIONSPARTNERSELSKAB Strandvejen 44 2900 Hellerup
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Ejerforhold

Legale Ejere	A.P. MØLLER - MÆRSK A/S
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Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Oplysningerne i dette dokument stammer fra den Centrale Virksomhedsregister (CVR). De må ikke bruges på en måde, så det kan fremstå som om, at Erhvervsstyrelsen godkender, støtter, anbefaler eller markedsfører brugeren, brugerens produkter eller tjenester. Erhvervsstyrelsen er ikke ansvarlig for hverken indhold, oplysning, fejl og mangler eller nogen form for skade, der måtte følge af brug af data.

Esplanaden 50
1263 København K
Ejerandel: 100%
Stemmerettigheder: 100%
Ændringsdato: 01.02.2015

Reelle Ejere

Virksomheden har ikke reelle ejere, og ledelsen er indsat som reelle ejere.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Oplysningerne i dette dokument stemmer ikke overens med Centrale Virksomhedsregister (CVR). Data må ikke bruges på erhvervs- og økonomisk formål. Erhvervsstyrelsen garanterer, støtter, accepterer eller markedsføre, bruge en, bruge en produkt eller tjeneste. Erhvervsstyrelsen har intet ansvar for hverken: retsind, oplysninger, fejl og mangler eller nogen form for skade, der måtte følge af brug af data.