

2/12/2019

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2019-02-12 12:08:14 CST

16144554862 From: James Tanks III

Division of Corporations

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Maersk Oil Trading Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

81

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# 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.

1. Maersk Oil Trading Inc.  
(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. Delaware 3. 59-383332  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. January 19, 2006 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. March 1, 2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 450 Lexington Avenue, 4th Floor, New York, NY 10017-3912  
(Principal office address)
- P.O. Box 948, Florham Park, NJ 07932-0948  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine-Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 9. 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.

C T Corporation System: MARGARET E. ROUTZAHN  
Special Assistant Secretary  
By: Margaret E. Routzahn  
(Registered agent's signature)

10. 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.

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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Narin Phol  
 Address: 180 Park Avenue  
Florham Park, NJ 07932-1054

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: Gerhard Bosua  
 Address: 180 Park Avenue  
Florham Park, NJ 07932-1054

Director: Peter Jabbour  
 Address: 180 Park Avenue  
Florham Park, NJ 07932-1054

**B. OFFICERS**

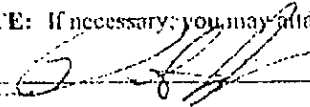
President: Marc Refso Holm  
 Address: 450 Lexington Avenue, 4th Floor  
New York, NY 10017-3912

Vice President: Peter Jabbour  
 Address: 180 Park Avenue  
Florham Park, NJ 07932-1054

Secretary: Dennis O'Brien  
 Address: 9300 Arrowpoint Blvd, Charlotte, NC 28273-8136

Treasurer: Gerhard Bosua  
 Address: 180 Park Avenue, Florham Park, NJ 07932-1054

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

12.  \_\_\_\_\_  
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Peter Jabbour - Vice President & General Counsel  
 (Typed or printed name and capacity of person signing application)

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 DEPARTMENT OF STATE  
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAERSK OIL TRADING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20190916074

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202242873

Date: 02-12-19