2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to execu-changed, or on an attachment with an address, with all other life

Jan 26, 2006 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # F9400006038 01-26-2006 90032 050 ***150.00 HAMBURG SUD NORTH AMERICA, INC. 60006375 Mailing Address Principal Place of Business 465 SOUTH STREET 465 SOUTH STREET MORRISTOWN, NJ 07960 US MORRISTOWN, NJ 07960 US CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3021384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SVP TITLE LARKIN, FRANCIS NAME 465 SOUTH STREET STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07960 SVP TITLE PUMP, JURGEN NAME 465 SOUTH STREET STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07960 Presipont DR. O. GAST TITLE NAME 465 SOUTH Street STREET ADDRESS DO MOT WRITE MOMISTOWN, NJ 07960 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

pushly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director if report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

FILED