

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90024 023 ***150.00

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1. Entity Name
SHIPCO TRANSPORT INC.



40014904



Principal Place of Business

9960 116TH WAY
SUITE 10
MIAMI, FL 33178

Mailing Address

80 WASHINGTON STREET
PO BOX 1411
HOBOKEN, NJ 07030

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01252008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-3468377

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PRES
JEPSEN, KLAUS H
80 WASHINGTON ST.
HOBOKEN, NJ 07030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CEO/D
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SRVP
MOGELVANG, CHRISTIAN
80 WASHINGTON STREET
HOBOKEN, NJ 07030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
EKSTROEM, KIM
80 WASHINGTON STREET
HOBOKEN, NJ 07030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SVP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SEC
COZZARELLI, FRANK
80 WASHINGTON STREET
HOBOKEN, NJ 07030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ASEC
DYRHOLM, STEEN
80 WASHINGTON ST.
HOBOKEN, NJ 07030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP/ASEC
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
FRANSON, JOHN
925 W. THORNDAL AVENUE
ITASCA, IL 60143 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with authority empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 28, 2008 204-216-1500

Date

Daytime Phone #

Steen Dyrholm

Shipco Transport Inc.

80 Washington Street
PO Box 1411
Hoboken, NJ 07030
U.S.A.

Telephone : (201) 216 11500
Telefax : (201) 216 9550
E-mail : corporate@shipco.com
Website : www.shipco.com

ATTACHMENT 40014904
F95000001843

**2008 For Profit Corporation Annual Report**

10. Officers – In addition to those Officers listed on the form, please add the below officer names. Total = 11 Officers

<u>Name</u>	<u>Address</u>	<u>Title</u>
Morten Jaepelt	1 st Floor, Container Base Box Lane, Renwick Road Barking Essex IG11 OSQ U.K.	Director
Sune Simonsen	76 Shenton Way #08-01 Singapore 079119	Director
Linda Beck	80 Washington Street Hoboken, NJ 07030	VP
Robert Zorzi	80 Washington Street Hoboken, NJ 07030	VP
Klaus Thorup	80 Washington Street Hoboken, NJ 07030	VP

There are a total of 11 Officers.