

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001843

FILED
Mar 13, 2012
Secretary of State

Entity Name: SHIPCO TRANSPORT INC.

Current Principal Place of Business:

9851 N.W. 106TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

80 WASHINGTON STREET
PO BOX 1411
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 13-3468377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JEPSEN, KLAUS H
Address: 80 WASHINGTON ST.
City-St-Zip: HOBOKEN, NJ 07030 US

Title: P
Name: MOGELVANG, CHRISTIAN
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SVP
Name: EKSTROEM, KIM
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030 US

Title: SEC
Name: COZZARELLI, FRANK
Address: 80 WASHINGTON STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: ASEC
Name: DYRHOLM, STEEN
Address: 80 WASHINGTON ST.
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP
Name: FRANSON, JOHN
Address: 925 W. THORNDALE AVENUE
City-St-Zip: ITASCA, IL 60143 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEEN DYRHOLM

ASEC

03/13/2012

Electronic Signature of Signing Officer or Director

Date



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Corporate Officers

Klaus H. Jepsen	Group CEO and Director (Chairman)	80 Washington Street Hoboken, NJ 07030
Morten Jaepelt	Director	Snorresgade 18 DK-2300 Koebenhavns S. Denmark
Sune Simonsen	Director	10 Raeburn Park #01-32 Singapore 088702
Christian Mogelvang	Global C.O.O.	80 Washington Street Hoboken, NJ 07030
Kim Ekstroem	Senior Vice President	80 Washington Street Hoboken, NJ 07030
Frank J. Cozzarelli	Secretary	80 Washington Street Hoboken, NJ 07030
Steen Dyrholm	Vice President and Ass't Secretary	80 Washington Street Hoboken, NJ 07030
Vince Monaco	Vice President, Business Development, Canada	10500 Cote De Liesse, Suite 114 Lachine, QC H8T 1A4 Canada
John Franson	Vice President, Sales	925 W. Thorndale Avenue Itasca, IL 60143
Linda Beck	Vice President, Import USA	80 Washington Street Hoboken, NJ 07030
Klaus Thorup	Vice President, FCL Development USA	80 Washington Street Hoboken, NJ 07030
Fiona Govan	Vice President, Client Relations	80 Washington Street Hoboken, NJ 07030

Gary Osterbach	Vice President, Pacific Region	311 West Artesia Blvd. Compton, CA 90220
Jesper Jepsen	Vice President, South Atlantic	9851 N.W. 106th Street Medley, FL 33178
Mette B. Karapetian	Vice President, Global Accounts	311 West Artesia Blvd. Compton, CA 90220
Niels Nielsen	Vice President, LCL Export USA	80 Washington Street Hoboken, NJ 07030