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May 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1998 9		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13501 (2)

1. Corporation Name

~~P&O CONTAINERS (AGENCIES) INC.~~

P&O NEDLLOYD GLOBAL LOGISTICS, INC.

Principal Place of Business

Mailing Address

ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1987

4. FEI Number

22-2785152

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME RANKIN, C. J.
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

TITLE S ☒ DELETE
NAME CONNARD, CARROLL S.
STREET ADDRESS ONE MEADOWLAND PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

TITLE VPT ☒ DELETE
NAME SHAHBAZIAN, P. L.
STREET ADDRESS ONE MEADOWLAND PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

TITLE B ☒ DELETE
NAME BISHOP, STEPHEN
STREET ADDRESS ONE MEADOWLANDS PLAZA
CITY-ST-ZIP E. RUTHERFORD NJ

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CFO ☒ Change ☐ Addition
1.2 NAME MICHAEL SEYMOUR
1.3 STREET ADDRESS One Meadowlands Plaza
1.4 CITY-ST-ZIP E. Rutherford, NJ

2.1 TITLE CFO ☒ Change ☐ Addition
2.2 NAME Robert A. Agresti
2.3 STREET ADDRESS One Meadowlands Plaza
2.4 CITY-ST-ZIP E. Rutherford, NJ

3.1 TITLE SVP ☒ Change ☐ Addition
3.2 NAME Paul A. Windfield
3.3 STREET ADDRESS One Meadowlands Plaza
3.4 CITY-ST-ZIP E. Rutherford, NJ

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert A. Agresti

May 17, 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Printed Name

0003491