

P20000093754

STATEMENT OF FACT

This Statement of Fact, dated June 9, 2021, is filed with the Florida Department of State, Division of Corporations (the "Division") to correct the corporate records of Crowley Holdings Inc., a Florida corporation (the "Corporation"). Document Number P20000093754. We request that this Statement of Fact be added to the corporate records of the Corporation as a matter of public notice.

The Division's sunbiz.org website reflects that on November 30, 2020 John Williams, as incorporator, filed Articles of Incorporation to incorporate the Corporation (the "Articles"). The Articles contain fraudulent and/or unauthorized information. First, the Articles identify "9487 REGENCY SQUARE BLVD, JACKSONVILLE, FL US 32225" as the Corporation's principal place of business and the address of the officers and incorporator of the Corporation. However, such address is exclusive to Crowley Maritime Corporation ("CMC") and such address was not, and is not, an address of the Corporation or the Corporation's officers or incorporator. While CMC is affiliated with Crowley Holdings, Inc., a Delaware corporation ("CHI"), neither CMC nor CHI have any affiliation with the Corporation. Second, the Articles identify Robert Grune ("Mr. Grune") as a Vice President of the Corporation. However, while Mr. Grune previously served as an officer of numerous subsidiaries of CHI, Mr. Grune was not, and is not, the Vice President of, or affiliated with, the Corporation and did not authorize the filing of the Articles. Finally, neither CMC nor CHI authorized the filing of the Articles.

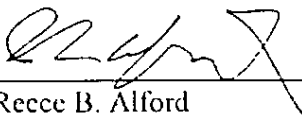
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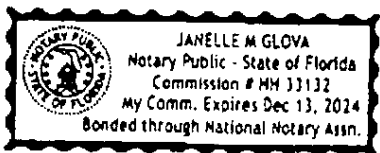
IN WITNESS WHEREOF, the undersigned has executed this Statement of Fact as of the date first above written.

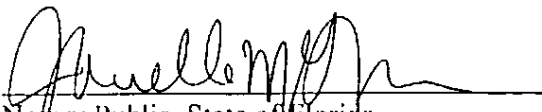
CROWLEY MARITIME CORPORATION,
a Delaware corporation

By: 
Reece B. Alford
Vice President, Deputy General Counsel and
Assistant Corporate Secretary

State of Florida)
 : ss.
County of Duval)

The foregoing instrument was acknowledged before me this 9th day of June, 2021, by Reece B. Alford, as Vice President, Deputy General Counsel and Assistant Corporate Secretary of Crowley Maritime Corporation, who is personally known to me.




Notary Public, State of Florida
My commission expires:
(Notary Seal)