

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90011 027 ***158.75

DOCUMENT # P21387

1. Entity Name

DFDS DAN TRANSPORT CORPORATION

Principal Place of Business

Mailing Address

1210 CORBIN ST.
 ELIZABETH NJ 07201-9116
 US

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 ELIZABETH NJ 07201-9116
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2301684**

Applied For

Not Applicable

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	MOLLER, JORGEN	
STREET ADDRESS	5 IVY LANE	
CITY-ST-ZIP	MANALAPAN NH	
TITLE	T	☒ Delete
NAME	PETERSEN, SOREN	
STREET ADDRESS	8 DEFORREST PLACE	
CITY-ST-ZIP	WEST LONG BRANCH NJ	
TITLE	D	☒ Delete
NAME	FRIE, OLE	
STREET ADDRESS	12-20 KURNARKSVEJ	
CITY-ST-ZIP	GLOSTRND, DENMARK DK-26-0	
TITLE	D	☒ Delete
NAME	HANSEN, BENNY RHE	
STREET ADDRESS	12-20 KORUMARKSVEJ	
CITY-ST-ZIP	DK-2600 GLOSTRUP DE	
TITLE	D	☒ Delete
NAME	LARSEN, PETER	
STREET ADDRESS	12-20 KORNMARKSVEJ	
CITY-ST-ZIP	GLOSTRND, DENMARK DK-26-0	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	LARSEN, KURT	
STREET ADDRESS	12-20 KORNMARKSVEJ	
CITY-ST-ZIP	GLOSTRND, DENMARK	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/14/01

908-353-0800

CR2E034 (10/00)