

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998 9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 29, 1999 8:00 am
Secretary of State

05-29-1999 90014 013 ***300.00

DOCUMENT # P29144 (3)

1. Corporation Name
P & O NEDLLOYD LIMITED CORPORATION

Principal Place of Business
ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

Mailing Address
ONE MEADOWLANDS PLAZA
EAST RUTHERFORD NJ 07073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1990

4. FEI Number

98-0106880

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

25 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE. 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 the corporation

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PD	11 TITLE	CEO
12 NAME	RANKIN, C.J.	12 NAME	Michael Seymour
13 STREET ADDRESS	ONE MEADOWLANDS PLAZA	13 STREET ADDRESS	One Meadowlands Plaza
14 CITY-STATE-CP	E RUTHERFORD NJ	14 CITY-STATE-CP	E. Rutherford, NJ
15 TITLE	VP	15 TITLE	CFO -
16 NAME	BISHOP, STEPHEN	16 NAME	Robert Agresti
17 STREET ADDRESS	ONE MEADOWLANDS PLAZA	17 STREET ADDRESS	One Meadowlands Plaza, E.R. NJ
18 CITY-STATE-CP	EAST RUTHERFORD NJ	18 CITY-STATE-CP	
19 TITLE	AS	19 TITLE	AS
20 NAME	CONNARD, C.S.	20 NAME	Robert Agresti
21 STREET ADDRESS	ONE MEADOWLANDS PLAZA	21 STREET ADDRESS	(same as above)
22 CITY-STATE-CP	EAST RUTHERFORD NJ	22 CITY-STATE-CP	
23 TITLE	D	23 TITLE	
24 NAME	WOODS, R.B.	24 NAME	
25 STREET ADDRESS	ONE MEADOWLANDS PLAZA	25 STREET ADDRESS	
26 CITY-STATE-CP	EAST RUTHERFORD NJ	26 CITY-STATE-CP	
27 TITLE	D	27 TITLE	
28 NAME	HARRIS, T.C.	28 NAME	
29 STREET ADDRESS	ONE MEADOWLANDS PLAZA	29 STREET ADDRESS	
30 CITY-STATE-CP	EAST RUTHERFORD NJ	30 CITY-STATE-CP	
31 TITLE	D	31 TITLE	
32 NAME	NEWTON, J.T.	32 NAME	P.A. Walker
33 STREET ADDRESS	ONE MEADOWLANDS PLAZA	33 STREET ADDRESS	One Meadowlands Plaza, E. Rutherford, NJ
34 CITY-STATE-CP	EAST RUTHERFORD NJ	34 CITY-STATE-CP	

14. I hereby certify that the information supplied within this filing complies with the exemption stated in Section 19.07(3)(a), Florida Statutes. I further certify that the information contained within 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 filing as required by Chapter 607, Florida Statutes, and that my name appears on the filing.

SIGNATURE:

Robert A. Agresti

May 17, 1999

00031499