

2000 UNIFORM BUSINESS REPORT (UBR)

5/

DOCUMENT # P32369

1. Entity Name

MERCANTILE LOGISTICS INC.

FILED
Jul 13, 2000 8:00 am
Secretary of State

05-18-2000 90365 013 ***150.00

Principal Place of Business

GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940-0880

Mailing Address

GIRALDA FARMS
MADISON AVE. TAX DEPT
MADISON NJ 07940
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

22-2904364

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BROWN, CLARK 9 CHESTFIELD DR CHESTER NJ 07940	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCAPPATORI, FRANK GIRALDA FARMS, MAD. AVE. MADISON NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATTERSON, SUSAN GIRALDA FARMS, MAD. AVE. MADISON NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD THOMSEN, TOMMY GIRALDA FARMS, MAD. AVE. MADISON NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICKSEN, PETER 10 CLIFFSIDE WAY BOOSTER TO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, CLARK 9 CHESTERFIELD DR CHESTER NJ 07930	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Anthony Chiarello 15 Hunters Run Chester, NJ 07930	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Fredericksen, Peter 10 Cliffside Way Boonton Township, NJ 07005	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Brown, Clark 11821 Aberdeen Landing Lane Midlothian, VA 23113	☒ Change ☐ Addition

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 #

C. Phillip Alexander
Treasurer, Maersk Inc

4/25/00

973-514-5000

Susan E. Patterson

Susan E. Patterson, Corporate Secretary

7/7/00

CR2E034 (9/99)