

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32369

1. Entity Name

MAERSK LOGISTICS USA INC.

Principal Place of Business

GIRALDA FARMS
MADISON AVENUE
MADISON NJ 07940-0880

Mailing Address

GIRALDA FARMS
MADISON AVE. TAX DEPT
MADISON NJ 07940-0880
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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BROWN, CLARK**
STREET ADDRESS **9 CHESTFIELD DR**
CITY-ST-ZIP **CHESTER NJ 07940**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **SCAPPATORI, FRANK**
STREET ADDRESS **GIRALDA FARMS, MAD. AVE.**
CITY-ST-ZIP **MADISON NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **PATTERSON, SUSAN**
STREET ADDRESS **GIRALDA FARMS, MAD. AVE.**
CITY-ST-ZIP **MADISON NJ**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **THOMSEN, TOMMY**
STREET ADDRESS **GIRALDA FARMS, MAD. AVE.**
CITY-ST-ZIP **MADISON NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FREDERICKSEN, PETER**
STREET ADDRESS **10 CLIFFSIDE WAY**
CITY-ST-ZIP **BOOSTER TO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BROWN, CLARK**
STREET ADDRESS **9 CHESTERFIELD DR**
CITY-ST-ZIP **CHESTER NJ 07930**

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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Phillip Alexander
Treasurer, Maersk Inc

Date

Daytime Phone #

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90048 048 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

Doc. # P32369
954853

**MAERSK LOGISTICS INC.
GIRALDA FARMS, MADISON AVE
PO BOX 885
MADISON, NEW JERSEY 07940-0885**

**DIRECTORS:
CHAIRMAN**

**NAME/ADDRESS
TOMMY THOMSEN
210 CANTERBURY ROAD
WESTFIELD, NJ 07090
SSN-152-96-1468**

DIRECTOR

**SOEREN K. BRANDT
DALVEJ-20 B
DK-2820 GENTOFTE**

DIRECTOR

**PETER FREDERIKSEN
10 CLIFFSIDE WAY
BOONTON, NJ 07005
SSN-154-02-3160**

DIRECTOR

**CLARK E. BROWN
11821 ABERDEEN LANDING LA.
MIDLOTHIAN, VA 23113
SSN-226-55-8082**

DIRECTOR

**ANTHONY A CHIARELLO
11 HUNTER TRAIL
CHESTER, NJ 07930
SSN-082-50-6879**

DIRECTOR

**MARK CURTIS MALAMBRI
3 DORCHESTER DRIVE
DENVER, NJ 07834
SSN-216-70-9536**

DIRECTOR

**KURT McELROY
2000 OCEANGATE
14th floor
LONG BEACH, CA 90801
SSN-299-52-4551**

Attachment Doc. # P 32369
984853

MAERSK LOGISTICS INC.

**OFFICERS
PRESIDENT**

**ANTHONY A. CHIARELLO
11 HUNTER TRAIL
CHESTER, NJ 07930
SSN-082-50-6879**

VICE PRESIDENT

**JAN K. ANDERSEN
7 RAMSEY WAY
LONG VALLEY, NJ 07853
SSN-116-70-4494**

VICE PRESIDENT

**MICHAEL J. NOONE
4 MAXIE LANE
SPARTA, NJ 07801
SSN-133-50-9751**

TREASURER

**KIM FEJFER
8 BRIARCLIFF TERRACE
KINNELON, NJ 07506**

SECRETARY

**JAN K. ANDERSEN
7 RAMSEY WAY
LONG VALLEY, NJ 07853
SSN-116-70-4494**