

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32369

FILED
Apr 20, 2004
Secretary of State

Entity Name: MAERSK LOGISTICS USA INC.

Current Principal Place of Business:

GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 079400880

New Principal Place of Business:

Current Mailing Address:

GIRALDA FARMS
MADISON AVE, TAX DEPT
MADISON, NJ 079400880 US

New Mailing Address:

PO BOX 880
TAX DEPARTMENT
MADISON, NJ 079400880 US

FEI Number: 22-2904364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIARELLO, ANTHONY A
Address: 286 HARLINGEN ROAD
City-St-Zip: BELLE MEAD, NJ 08502

Title: VP () Delete
Name: SCAPPATORI, FRANK,
Address: 100 FORDHAM DRIVE
City-St-Zip: ABERDEEN, NJ 07747

Title: VS () Delete
Name: ANDERSEN, JAN K
Address: 7 RAMSEY WAY
City-St-Zip: LONG VALLEY, NJ 07853

Title: C () Delete
Name: ANDERSEN, THOMAS T
Address: 55 WEST LANE
City-St-Zip: MADISON, NJ 07940

Title: T () Delete
Name: FEJFER, KIM
Address: 8 BRIARCLIFF TERRACE
City-St-Zip: KINNELON, NJ 07405

Title: D () Delete
Name: BRUNER, RUSSELL
Address: 7 HORTON DRIVE
City-St-Zip: CHESTER, NJ 07930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCAPPATORI, FRANK,
Address: 161 PELICAN ROAD
City-St-Zip: MIDDLETOWN,, NJ 07748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FEJFER, KIM
Address: 8 BRIARCLIFF TERRACE
City-St-Zip: KINNELON, NJ 07405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN K. ANDERSEN

TD

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date

PHILIP V. CONNORS
115 HEMPSTEAD COURT
MADISON, NJ 07940

MICHAEL J. NOONE
4 MAXIE LANE
SPARTA, NJ 07871