2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 90104 024 ***150.00

DOCUMENT # P32369

1. Entity Name
MAERSK LOGISTICS USA INC.

Principal Place of Business	Mailing Address
GIRALDA FARMS MADISON AVENUE MADISON NJ 07940-0880	GIRALDA FARMS MADISON AVE. TAX DEPT MADISON NJ 07940-0880 US

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CHIARELLO, ANTHONY A 11 HUNTER TRAIL CHESTER NJ 07930	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P D ANTHONY CHIARELLO 286 HARLINGEN ROAD BELLE MEAD, NJ 08502	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SCAPPATORI, FRANK 100 FORDHAM DRIVE ABERDEEN NJ 07747	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PHILIP V CONNORS 115 HEMPSTEAD COURT MADISON, NJ 07940	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CS ANDERSEN, JAN K 7 RAMSEY WAY LONG VALLEY NJ 07853	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP S JAN K ANDERSEN SAME	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C ANDERSEN, THOMAS T 55 WEST LANE MADISON NJ 07940	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MICHAEL J. NOONE 4 MAXIE LANE SPARTA, NJ 07871	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FEJFER, KIM 8 BRIARCLIFF TERRACE KINNELON NJ 07405	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARK C MALAMBRI 3 DORCHESTER DRIVE DENVILLE, NJ 07834	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BROWN, CLARK E 3022 ASHFORD GLENN DRIVE WEDDINGTON NC 28104	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D J RUSSELL BRUNER 7 HORTON DRIVE CHESTER, NJ 07930	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED C. Phillip Alexander Vice President, Maersk Inc. 04/28/03 (973) 514-5631
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED BY CORPORATION TO SIGN Date Daytime Phone #

000748 FP

CR2E034 (10/02)