

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008164

Entity Name: HAPAG-LLOYD (AMERICA) LLC**Current Principal Place of Business:**399 HOES LANE
PISCATAWAY, NJ 08854**Current Mailing Address:**399 HOES LANE
PISCATAWAY, NJ 08854 US**FEI Number:** 13-2520327**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Authorized Person(s) Detail :

Title CHAIRMAN
Name HABBEN JANSEN, ROLF
Address BALLINDAMM 25
City-State-Zip: HAMBURG AL

Title PRESIDENT
Name FREESE, WOLFGANG
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title SECRETARY
Name ANGELATOS, HERCULES
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title SVP
Name BRAEDEL, PETER
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title SVP
Name MCGRATH, PATRICK
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title SVP
Name DAVIS, DON
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title SVP
Name DECICCIO, ANTONIO
Address 3350 SW 148TH AVE
City-State-Zip: MIRAMAR FL 33027

Title SVP
Name PEARSON, HARDY
Address 3030 WARRENVILLE RD
City-State-Zip: LISLE IL 60532

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I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY CASTELLANO**CORPORATE
CONTROLLER****03/02/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SVP
Name ENGEL , THOMAS
Address 11410 GREENS CROSSING
City-State-Zip: HOUSTON TX 77067

Title CONTROLLER
Name CASTELLANO, ANTHONY
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title SVP
Name CLEAVE, GARY
Address 245 TOWNPARK DRIVE
City-State-Zip: KENNESAW GA 30144

Title TREASURER
Name STILLITANO, MICHAEL
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854