2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831822

Entity Name: KUEHNE + NAGEL INC.

Current Principal Place of Business:

10 EXCHANGE PLACE 19TH FLOOR JERSEY CITY, NJ 07302

FILED Apr 23, 2021 Secretary of State 9370994623CC

Current Mailing Address:

10 EXCHANGE PLACE 19TH FLOOR JERSEY CITY, NJ 07302 US

FEI Number: 13-2571986 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

Officer/Director Detail:

Title ٧P Title VΡ

LEVIN, JOHN KASCEL, WILLIAM Name Name Address

10 EXCHANGE PLACE Address 10 EXCHANGE PLACE 19TH FLOOR

19TH FLOOR

JERSEY CITY NJ 07302 JERSEY CITY NJ 07302 City-State-Zip: City-State-Zip:

Title Title VΡ

MINDER, STEFAN Name JONES, NADINE Name

10 EXCHANGE PLACE 10 EXCHANGE PLACE Address Address

19TH FLOOR 19TH FLOOR

JERSEY CITY NJ 07302 JERSEY CITY NJ 07302 City-State-Zip: City-State-Zip:

Title ٧P Title VΡ

O'HARA, ANTHONY KUCHTA, STEVEN Name Name

10 EXCHANGE PLACE 10 EXCHANGE PLACE Address Address

> 19TH FLOOR 19TH FLOOR

JERSEY CITY NJ 07302 JERSEY CITY NJ 07302 City-State-Zip: City-State-Zip:

Title Title

Name MARTIN, BRIAN Name SMITH, KEVIN

Address 10 EXCHANGE PLACE 10 EXCHANGE PLACE Address

> 19TH FLOOR 19TH FLOOR

City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

Continues on page 2

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 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 all other like empowered.

04/23/2021 SIGNATURE: STEPHEN SAVARESE **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

SECRETARY VΡ Title Title

Name SAVARESE, STEPHEN Name ROGERS, RANDY

10 EXCHANGE PLACE Address 10 EXCHANGE PLACE Address 19TH FLOOR 19TH FLOOR

City-State-Zip: JERSEY CITY NJ 07302 JERSEY CITY NJ 07302 City-State-Zip:

VΡ Title Title VΡ

HAMILTON, MATTHEW Name DOERPINGHAUS, MICHAEL Name

Address 10 EXCHANGE PLACE Address 10 EXCHANGE PLACE

> 19TH FLOOR 19TH FLOOR

JERSEY CITY NJ 07302 JERSEY CITY NJ 07302 City-State-Zip: City-State-Zip:

Title **OFFICER** Title **DIRECTOR**

SAVARESE, STEPHEN SAVARESE, STEPHEN Name Name

10 EXCHANGE PLACE 10 EXCHANGE PLACE Address Address 19TH FLOOR 19TH FLOOR

City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

DIRECTOR SENIOR VICE PRESIDENT, CFO. Title Title

TREASURER

OSTERBERG, DAN Name Name OSTERBERG, DAN

Address 10 EXCHANGE PLACE Address 10 EXCHANGE PLACE 19TH FLOOR

19TH FLOOR JERSEY CITY NJ 07302

City-State-Zip: City-State-Zip: JERSEY CITY NJ 07302

Title PRESIDENT, CEO Title VΡ

Name MIHOK, RADOSLAV BUHL, CHRIS Name

10 EXCHANGE PLACE Address Address 10 EXCHANGE PLACE 19TH FLOOR

19TH FLOOR JERSEY CITY NJ 07302

City-State-Zip: City-State-Zip: JERSEY CITY NJ 07302

۷P Title Title VΡ

MARTIN, GREGORY REIMANN, MARCUS Name 10 EXCHANGE PLACE Address

10 EXCHANGE PLACE Address 19TH FLOOR

19TH FLOOR

City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

Title VΡ VΡ Title

Name WEGMANN, MARKUS GENTZKE, JUERGEN Name 10 EXCHANGE PLACE Address

Address 10 EXCHANGE PLACE 19TH FLOOR

19TH FLOOR City-State-Zip: JERSEY CITY NJ 07302

JERSEY CITY NJ 07302 City-State-Zip: