

2019 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

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 DIRECTOR, SECRETARY
Name SAVARESE, STEPHEN
Address 10 EXCHANGE PLACE
19TH FLOOR
City-State-Zip: JERSEY CITY NJ 07302

Title DIRECTOR
Name OSTERBERG, DAN
Address 10 EXCHANGE PLACE
19TH FLOOR
City-State-Zip: JERSEY CITY NJ 07302

Title PRESIDENT
Name MIHOK, RADOSLAV
Address 10 EXCHANGE PLACE
19TH FLOOR
City-State-Zip: JERSEY CITY NJ 07302

Title TREASURER
Name OSTERBERG, DAN
Address 10 EXCHANGE PLACE
19TH FLOOR
City-State-Zip: JERSEY CITY NJ 07302

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.

SIGNATURE: STEPHEN SAVARESE

SECRETARY

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date