

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843024

Entity Name: MEDITERRANEAN SHIPPING COMPANY (USA) INC.**Current Principal Place of Business:**420 FIFTH AVE.
26TH FL.
NEW YORK, NY 10018**Current Mailing Address:**420 FIFTH AVE.
NEW YORK, NY 10018 US**FEI Number:** 13-2696410**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT 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

Officer/Director Detail :

Title	CEO
Name	SANTUCCI, FABIO
Address	420 FIFTH AVE. 26TH FL
City-State-Zip:	NEW YORK NY 10018

Title	DIRECTOR
Name	FORMISANO, PASQUALE
Address	40 AVE EUGENS PITTARD
City-State-Zip:	GENEVA, SWITZERLAND CH1206 AL

Title	DIRECTOR
Name	BOURQUIN, ELVIO
Address	40 AVE EUGENS PITTARD
City-State-Zip:	GENEVA, SWITZERLAND CH1206 AL

Title	DIRECTOR
Name	MATTHEWS, LAWRENCE
Address	40 AVE EUGENS PITTARD
City-State-Zip:	GENEVA, SWITZERLAND CH1206 AL

Title	DIRECTOR
Name	CLIFFORD, ALLEN
Address	420 FIFTH AVE. 26TH FL.
City-State-Zip:	NEW YORK NY 10018

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: FABIO SANTUCCI

CEO

02/24/2017

Electronic Signature of Signing Officer/Director Detail

Date