

**2023 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 843024

**Entity Name:** MEDITERRANEAN SHIPPING COMPANY (USA) INC.**Current Principal Place of Business:**420 FIFTH AVE.  
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:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** MICHAEL PARES

02/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
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            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

Title            TREASURER  
Name            CATASSI, LUCA  
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:** LUCA CATASSI**CFO**

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date