

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

Entity Name: DSV AIR & SEA INC.**Current Principal Place of Business:**200 WOOD AVENUE S.
SUITE 300
ISELIN, NJ 08830**Current Mailing Address:**200 WOOD AVENUE S.
SUITE 300
ISELIN, NJ 08830 US**FEI Number:** 22-2301684**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, SECRETARY
Name	LARSEN, NIELS
Address	200 WOOD AVENUE S. SUITE 300
City-State-Zip:	ISELIN NJ 08830

Title	DIRECTOR
Name	LUND, JENS HESSELBERG
Address	200 WOOD AVENUE S. SUITE 300
City-State-Zip:	ISELIN NJ 08830

Title	DIRECTOR
Name	ANDERSEN, JENS BJORN
Address	200 WOOD AVENUE S. SUITE 300
City-State-Zip:	ISELIN NJ 08830

Title	CHAIRMAN
Name	TROLLE, CARSTEN
Address	200 WOOD AVENUE S. SUITE 300
City-State-Zip:	ISELIN NJ 08830

Title	VICE PRESIDENT, TREASURER
Name	JOERGENSEN, JESPER
Address	200 WOOD AVENUE S. SUITE 300
City-State-Zip:	ISELIN NJ 08830

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: NIELS LARSEN**SECRETARY****04/27/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date