

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21387

Entity Name: DSV AIR & SEA INC.**Current Principal Place of Business:**100 WALNUT AVENUE
SUITE 405
CLARK, NJ 07066**Current Mailing Address:**100 WALNUT AVENUE
SUITE 405
CLARK, NJ 07066 US**FEI Number:** 22-2301684**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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	PRESIDENT
Name	LARSEN, NIELS
Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066

Title	DIRECTOR
Name	LUND, JENS
Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066

Title	CHAIRMAN
Name	TROLLE, CARSTEN
Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066

Title	VICE PRESIDENT-FINANCE / ASSISTANT SECRETARY
Name	PEDERSEN, SOREN
Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066

Title	DIRECTOR
Name	ANDERSEN, JENS BJORN
Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066

Title	SECRETARY
Name	VAN DER SCHYFF, PEET
Address	100 WALNUT AVENUE SUITE 405
City-State-Zip:	CLARK NJ 07066

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: SOREN PEDERSENVICE PRESIDENT-
FINANCE

04/25/2017

Electronic Signature of Signing Officer/Director Detail_____
Date