2025 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

FILED
Jan 09, 2025
Secretary of State
3850350908CC

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 VP, PRESIDENT, SECRETARY Title VICE CHAIRMAN OF THE BOARD

Name LARSEN, NIELS Name MICHAEL, EBBE

Address 200 WOOD AVENUE S. Address 200 WOOD AVENUE S.

SUITE 300 SUITE 300

.2 555

City-State-Zip: ISELIN NJ 08830 City-State-Zip: ISELIN NJ 08830

Title SECRETARY, TREASURER, VP Title PRESIDENT
Name NIELSEN, MARTIN K. Name RAVN, MADS

Address 200 WOOD AVENUE S. Address 200 WOOD AVENUE S.

SUITE 300 SUITE 300

City-State-Zip: ISELIN NJ 08830 City-State-Zip: ISELIN NJ 08830

Title CHAIRMAN OF THE BOARD

Name SOBOTKA, FRANK
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 PRESIDENT 01/09/2025