

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0733021

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MAERSK AGENCY U.S.A., INC.
Company ID: 0733021
State of origin: Delaware
Formation date: 7/1/2009 12:00:00 AM
Date filed: 6/28/2010 10:20:59 AM
Fee: \$15.00

Principal Office

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | | | |
|----------------|------------------|----------------------------------|------------|-------|
| President | MICHAEL WHITE | 2 GIRALDA FARMS - MADISON AVENUE | MADISON,NJ | 07940 |
| Secretary | MICHAEL O'ROURKE | 2 GIRALDA FARMS - MADISON AVENUE | MADISON,NJ | 07940 |
| Treasurer | BO SONNICHSEN | 2 GIRALDA FARMS - MADISON AVENUE | MADISON,NJ | 07940 |
| Vice President | STEVEN GILBERT | 2 GIRALDA FARMS - MADISON AVENUE | MADISON,NJ | 07940 |

Directors

| | | | | |
|----------|---------------------|----------------------------------|------------|-------|
| Director | J RUSSELL BRUNER | 2 GIRALDA FARMS - MADISON AVENUE | MADISON,NJ | 07940 |
| Director | WILLIAM WOODHOUR | 2 GIRALDA FARMS - MADISON AVENUE | MADISON,NJ | 07940 |
| Director | MORTEN K NICOLAISEN | 2 GIRALDA FARMS - MADISON AVENUE | MADISON,NJ | 07940 |

Signatures

| | |
|------------------|------------------|
| Signature | MICHAEL O'ROURKE |
| Title | SECRETARY |