

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sagda B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 844656 (9)

1. Corporation Name
MAERSK INC.



Principal Place of Business GIRALDA FARMS, MADISON AVENUE P O BOX 880 MADISON NJ 07940-7880	Mailing Address GIRALDA FARMS, MADISON AVENUE P O BOX 880 MADISON NJ 07940-7880
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

3. Date Incorporated or Qualified 11/20/1979	Applied For Not Applicable
4. FEI Number 13-5159146	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMSEN, TOMMY	1.2 NAME
STREET ADDRESS	210 CANTERBURY RD	1.3 STREET ADDRESS
CITY-ST-ZIP	WESTFIELD, NJ 00000	1.4 CITY-ST-ZIP
TITLE	CD	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUHLY, A.B.	2.2 NAME
STREET ADDRESS	3 POND HILL DRIVE	2.3 STREET ADDRESS
CITY-ST-ZIP	BOONTON TOWNSHIP NJ	2.4 CITY-ST-ZIP
TITLE	D	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SODERBERG, JESS	3.2 NAME
STREET ADDRESS	CARLSMINDEVEJ 5	3.3 STREET ADDRESS
CITY-ST-ZIP	DK2840 HOLTE DE	3.4 CITY-ST-ZIP
TITLE	D	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, JOEL	4.2 NAME
STREET ADDRESS	110 E. END AVENUE	4.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK, NY 0	4.4 CITY-ST-ZIP
TITLE	V	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUNER, J. RUSSELL	5.2 NAME
STREET ADDRESS	9 WILLOW DRIVE	5.3 STREET ADDRESS
CITY-ST-ZIP	CHESTER NJ	5.4 CITY-ST-ZIP
TITLE	AS	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EILEEN CASALASPRO	6.2 NAME
STREET ADDRESS	214 MALLORY AVENUE	6.3 STREET ADDRESS
CITY-ST-ZIP	STATEN ISLAND NY	6.4 CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *C. Phillip Alexander* **C. Phillip Alexander**

CR2E034 (10/97)

OFFICERS OF MAERSK INC.

Vice President:	Tim Sailing 10 Monmouth Avenue Rumson, NJ 07760
Treasurer:	C. Philip Alexander. 38 Devonshire Lane Mendham, NJ 07945
Controller:	Patricia J. Arnesen 15 Geoffrey Court Chatham, NJ 07928
Asst. Corp. Secretary	Eileen Casalapro 214 Mallory Avenue Staten Island, NY 10305
Vice President	James Southard
Vice President/CIO	Robert Capaldo 2 Erin Court Bridgewater, NJ 08807
Senior Vice President	John Reinhart 77 Hanover Road Mountian Lakes, NJ 07046
Corporate Secretary	Kjeld Johansen 23 Old Farmstead Road Chester, NJ 07930

OFFICERS OF MAERSK INC.

President: Tommy Thomsen
210 Canterbury Road
Westfield, NJ 07090

Executive Vice President: Clark Brown
9 Chesterfield Drive
Chester, NJ 07930

Executive Vice President: Philip V. Connors
22 East Lane
Madison, NJ 07940

Senior Vice: Peter Frederiksen
10 Cliffside Way
Boonton Township, 07005

Senior Vice President: Kurt M. Mc Elroy
11 Van Duyne Road
Mountain Lakes, NJ 07846

Senior Vice President/CFO: Peter Neilsen
139 Huron Drive
Chatham NJ, 07930

Vice President: Blaise Bartucci
35 MacKenzie Place
Danville, CA 94526

Vice President: Russell Bruner
9 Willow Drive
Chester, NJ 07930

Vice President: Douglas C. Ceva
2 Cliffside Way
Boonton Township, NJ 07005