

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90130 004 ***150.00

DOCUMENT # 844656

1. Entity Name

MAERSK INC.

Principal Place of Business

Mailing Address

**GIRALDA FARMS, MADISON AVENUE
P O BOX 880
MADISON NJ 07940-7880**

**GIRALDA FARMS, MADISON AVENUE
P O BOX 880
MADISON NJ 07940-7880**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-5159146**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	THOMSEN, TOMMY	
STREET ADDRESS	210 CANTERBURY RD	
CITY-ST-ZIP	WESTFIELD NJ 07090	
TITLE	D	<input type="checkbox"/> Delete
NAME	THOMSEN, TOMMY	
STREET ADDRESS	210 CENTERBURY RD	
CITY-ST-ZIP	WESTFIELD NJ 07090	
TITLE	D	<input type="checkbox"/> Delete
NAME	SODERBERG, JESS	
STREET ADDRESS	CARLSMINDEVEJ 5	
CITY-ST-ZIP	DK2840 HOLTE DE	
TITLE	D	<input type="checkbox"/> Delete
NAME	COHEN, JOEL	
STREET ADDRESS	110 E. END AVENUE	
CITY-ST-ZIP	NEW YORK NY 10028	
TITLE	V	<input type="checkbox"/> Delete
NAME	CONNORS, PHIL	
STREET ADDRESS	22 E LANE	
CITY-ST-ZIP	MADISON NJ 07940	
TITLE	AS	<input type="checkbox"/> Delete
NAME	EILEEN CASALASPRO	
STREET ADDRESS	214 MALLORY AVENUE	
CITY-ST-ZIP	STATEN ISLAND NY 10305	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

(See Attached)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Phillip Alexander
Treasurer, Maersk Inc

4-16-01 (973) 514-2000

Date

Daytime Phone #

80033297



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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MAERSK, INC.
Giralda Farms, Madison Avenue
Madison, NJ 07940-0880

OFFICERS

President	Tommy Thomsen 210 Canterbury Westfield, NJ 07090
Executive Vice President	Philip V. Connors 115 Hempstead Court Madison, NJ 07940
Senior Vice President	Douglas C. Ceva 28 Maple Ave Mendham, NJ 07945
Senior Vice President	Peter Fredericksen 10 Cliffside Way Boonton, Twp., NJ 07005
Senior Vice President	Kurt M. Mcelroy 200 Oceangate, 14th Floor Long Beach, Ca. 90801
Senior Vice President/CFO	Kim Fejfer 8 Briarcliff Terrace Smoke Rise Kinnelon, NJ 07405
Vice President/CIO	Robert Capaldo 2 Erin Court Bridgewater, Nj 07405
Vice President	Blasie Bartucci 89 Old Boonton Road Denville, NJ 07854
Vice President	Mark R. Johnson 1605 Walden Drive Mclean, Va. 22101
Vice President	Mark Curtis Malambri 3 Dorchester Drive Denville, NJ 07854
Vice President	Richard A. McGregor 3015 Shillington Pl. Charlotte, NC 28210

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Vice President	Greg Moore 14 Rose Pedal Lane Woodlands, Tx 77081
Vice President	Tim Sailing 10 Monmouth Ave Rumson, NJ 07760
Vice President	J. Theisen Schmidt 27 Cromwell Drive Chester, NJ 07930
Vice President	James B. Southard 465 South Street Morristown, NJ 07962
Vice President	John Boudreau 11 Clark Street Chatham, NJ 07928
Vice President	Paul Cozza 8 Jennings Lane Whitehouse Station, NJ 08889
Vice President	Eric Sisco 45 Cutlass Road Kinnellon, NJ 07405
Vice President	Jorgen Steving 3 Steven Crane Way Morristown, NJ 07660-2747
Treasurer	C. Phillip Alexander 38 Devonshire Lane Mendham, NJ 07845
Vice President/Controller	Frank Herczeg 3 Shadowbrook Way Mendham, NJ 07945
Corporate Secretary	Bo V. Laub 1A Garabrant Street Mendham, NJ 07945
Assistant Secretary	Eileen Casalaspro 214 Mallory Avenue Staten Island, NY 10305

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DIRECTORS

Chairman

MAERSK Inc.
Giralda Farms, Madison Avenue
Madison, NJ 07940-0880

John P. Clancey
4028 Seminole Court
Charlotte, NC 28210

Joel J. Cohen
110 East 2nd Avenue
New York, NY 10028

Jorgen A. Engell
50 Esplanaden
DK 1098 Copenhagen K
Denmark

Jesper Kjaedegaard
Parkovsvej 23
DK-2820
Gentofte

Paul J. Rizzo
10231 Governor's Drive
Chapel Hill, NC 27514

Jess Soderberg
Carlsmindevej 5
DK 2840 Holte
Denmark

Tommy Thomsen
210 Canterbury Road
Westfield, NJ 07090