

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

Pg 1 of 2

DOCUMENT # **855117 (8)**

1. Corporation Name
HAPAG-LLOYD (AMERICA) INC.



Principal Place of Business: **399 HOES LANE TAX DEPARTMENT PISCATAWAY NJ 08854 US**
Mailing Address: **399 HOES LANE TAX DEPARTMENT PISCATAWAY NJ 08854 US**

3. Date Incorporated or Qualified: **12/29/1982**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **13-2520327**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt., etc., City & State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and 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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------------|---|--|
| TITLE: P | MANSKE, JUERGEN | 1.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | 399 HOES LANE | 1.2 NAME: | |
| STREET ADDRESS: | PISCATAWAY NJ | 1.3 STREET ADDRESS: | |
| CITY-ST-ZIP: | | 1.4 CITY-ST-ZIP: | |
| TITLE: VP | KRANICH, ULRICH | 2.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | 399 HOES LANE | 2.2 NAME: | |
| STREET ADDRESS: | PISCATAWAY NJ | 2.3 STREET ADDRESS: | |
| CITY-ST-ZIP: | | 2.4 CITY-ST-ZIP: | |
| TITLE: VP | SOCT, JOHN | 3.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | 399 HOES LANE | 3.2 NAME: | |
| STREET ADDRESS: | PISCATAWAY NJ | 3.3 STREET ADDRESS: | |
| CITY-ST-ZIP: | | 3.4 CITY-ST-ZIP: | |
| TITLE: V | JUERGEN, PUMP | 4.1 TITLE: | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME: | 111 BARBAREE WAY | 4.2 NAME: | Michael Stilitano |
| STREET ADDRESS: | TIBURON CA | 4.3 STREET ADDRESS: | Treasurer |
| CITY-ST-ZIP: | | 4.4 CITY-ST-ZIP: | 399 Hoes Lane |
| TITLE: C | CASTELLANO, ANTHONY | 5.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | 399 HOES LANE | 5.2 NAME: | |
| STREET ADDRESS: | PISCATAWAY NJ | 5.3 STREET ADDRESS: | |
| CITY-ST-ZIP: | | 5.4 CITY-ST-ZIP: | |
| TITLE: | <i>see attached</i> | 6.1 TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME: | | 6.2 NAME: | |
| STREET ADDRESS: | | 6.3 STREET ADDRESS: | |
| CITY-ST-ZIP: | | 6.4 CITY-ST-ZIP: | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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, as changed, or as an attachment to this address.

SIGNATURE: *[Signature]* DATE: **4/3/96** DAYTIME PHONE: **908 562 1800**

CRE034 (12/95)

855117

Pg 2 of 2

HAPAG-LLOYD (AMERICA) INC.
COMPANY OFFICERS

SENIOR CORPORATE OFFICERS

BUSINESS ADDRESS

Juergen Manske
PRESIDENT

399 Hoes Lane
Piscataway, NJ 08854

Ulrich Kranich
SENIOR VICE PRESIDENT -
CORPORATE OPERATIONS

399 Hoes Lane
Piscataway, NJ 08854

Helmut Bode
SENIOR VICE PRESIDENT -
LATIN AMERICAN AREA

7205 Corporate Ctr. Dr.
Suite 410
Miami, FL 33126

John Solt
SENIOR VICE PRESIDENT -
SOUTHERN AREA

1100 Circle 75 Parkway
Suite 1550
Atlanta, GA 30339

Anthony J. Firmin
SENIOR VICE PRESIDENT -
FINANCE/SECRETARY

399 Hoes Lane
Piscataway, NJ 08854

CORPORATE OFFICERS

BUSINESS ADDRESS

Timothy P. Collins
VICE PRESIDENT -
EASTERN AREA

399 Hoes Lane
Piscataway, NJ 08854

M. Sharan Jain
VICE PRESIDENT -
PRODUCT MANAGEMENT

399 Hoes Lane
Piscataway, NJ 08854

Michele Murtha
VICE PRESIDENT -
PERSONNEL & ADMINISTRATION

399 Hoes Lane
Piscataway, NJ 08854

Anthony Castellano
CORPORATE CONTROLLER

399 Hoes Lane
Piscataway, NJ 08854

Michael A. Stillitano
TREASURER

399 Hoes Lane
Piscataway, NJ 08854

As of January 1, 1996
MM:km