

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855117

Entity Name: HAPAG-LLOYD (AMERICA) INC.

Current Principal Place of Business:

399 HOES LANE
TAX DEPARTMENT
PISCATAWAY, NJ 08854

FILED
Apr 14, 2014
Secretary of State
CC4248533351

Current Mailing Address:

399 HOES LANE
TAX DEPARTMENT
PISCATAWAY, NJ 08854 US

FEI Number: 13-2520327

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name FREESE, WOLFGANG
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title VP
Name ENGEL, THOMAS
Address 11410 GREENS CROSSING
City-State-Zip: HOUSTON TX 77067

Title VP
Name DECICCIO, ANTONIO
Address 401 EAST JACKSON ST
City-State-Zip: TAMPA FL 33602

Title VP
Name COLLINS, TIM
Address 3030 WARRENVILLE RD
City-State-Zip: LISLE IL 60532

Title DIRECTOR, VP, SECRETARY
Name ANGELATOS, HERCULES
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title TREASURER
Name STILLITANO, MICHAEL
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title CHAIRMAN
Name KRANICH, ULRICH
Address BALLINDAMM 25
City-State-Zip: HAMBURG 20095

Title DIRECTOR
Name O'SHER, STANLEY
Address 1900 MARKET ST
City-State-Zip: PHILADELPHIA PA 19103

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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: ANTHONY CASTELLANO

CORP. CONTROLLER

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRAEDEL, PETER
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title VP
Name MCGRATH, PATRICK
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title VP
Name CLEAVE, GARY
Address 245 TOWNPARK DR
City-State-Zip: KENNESAW GA 30144

Title VP
Name SANDLIN, STUART
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854

Title VP
Name PEARSON, HARDY
Address 401 EAST JACKSON ST
City-State-Zip: TAMPA FL 33602

Title CORP. CONTROLLER
Name CASTELLANO, ANTHONY
Address 399 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854