

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-23-2001 90130 005 ***150.00

DOCUMENT # F00000005312

1. Entity Name
MAERSK EQUIPMENT SERVICE COMPANY, INC.

Principal Place of Business Mailing Address
6000 CARNEGIE BOULEVARD **6000 CARNEGIE BOULEVARD**
CHARLOTTE NC 28209 **CHARLOTTE NC 28209**

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 **13-2793490** 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

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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 NAME STREET ADDRESS CITY-ST-ZIP	P PIGHIN, WAYNE 6000 CARNEGIE BOULEVARD CHARLOTTE NC 28209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MISORSKI, RON 6000 CARNEGIE BOULEVARD CHARLOTTE NC 28209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ALEXANDER, C. PHILLIP 6000 CARNEGIE BOULEVARD CHARLOTTE NC 28209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ALEXANDER, C. PHILLIP 6000 CARNEGIE BOULEVARD CHARLOTTE NC 28209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CONNORS, PHILIP 6000 CARNEGIE BOULEVARD CHARLOTTE NC 28209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMSEN, TOMMY 6000 CARNEGIE BOULEVARD CHARLOTTE NC 28209	<input type="checkbox"/> Delete

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

(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: *C. Phillip Alexander* **C. Phillip Alexander** **Treasurer, Maersk Inc** **4-16-01**
SIGNATURE AND TYPED, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOCUMENT
5312
80033296

MAERSK EQUIPMENT SERVICE COMPANY

6000 Carnegie Boulevard
Charlotte, NC 28209-3438

DIRECTORS:

Chairman

NAME/ADDRESS

**Phillip V. Connors
115 Hempstead Court
Madison, NJ 07940**

Director

**Tommy Thomsen
210 Canterbury Road
Westfield, NJ 07090**

Director

**Peter Frederiksen
10 Cliffside Way
Boonton Township, NJ 07005**

Director

**Anthony A. Chiarello
15 Hunters Trail
Chester, NJ 07930**

Director

**Kim Fejfer
8 Briarcliff Terrace
Smoke Rise
Kinnelon, NJ 07405**

Director

**Anthony A. Scioscia
6000 Carnegie Boulevard
Charlotte, NC 28209-3438**

OFFICERS:

President

**Wayne Pighin
3801 Solebury Place
Midlothian, VA 23113**

Attachment
D # F00000005312
B0033296

Vice President

**Ron Misorski
11300 Bunratty Court
Richmond, VA 23236**

Treasurer/Secretary

**C. Phillip Alexander
38 Devonshire Lane
Mendham, NJ 07945**

02/11/01 ram