

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006431

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAERSK LINE, LIMITED CORPORATION

Current Principal Place of Business:

ONE COMMERCIAL PLACE
20TH FLOOR
NORFOLK, VA 23510 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
TAX DEPARTMENT
MADISON, NJ 079040880 US

New Mailing Address:

PO BOX 874
TAX DEPARTMENT
MADISON, NJ 079040880 US

FEI Number: 13-6122611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: BOYLE, RICHARD F
Address: 1530 WILSON BLVD, SUITE 650
City-St-Zip: ARLINGTON, VA 22209 US

Title: PCEO
Name: REINHART, JOHN F
Address: ONE COMMERCIAL PLACE, 20TH FL
City-St-Zip: NORFOLK, VA 23510 US

Title: SVP
Name: CARMEL, STEPHEN
Address: ONE COMMERCIAL PLACE, 20TH FL
City-St-Zip: NORFOLK, VA 23510 US

Title: VP
Name: HANLEY, EDWARD F
Address: ONE COMMERCIAL PLACE, 20TH FL
City-St-Zip: NORFOLK, VA 23510 US

Title: ST
Name: HADDER, STEVE E
Address: ONE COMMERCIAL PLACE, 20TH FL
City-St-Zip: NORFOLK, VA 23510 US

Title: VP
Name: HOPKINS, MICHAEL
Address: ONE COMMERCIAL PLACE, 20TH FL
City-St-Zip: NORFOLK, VA 23510 US

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: JOHN F REINHART

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04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date