

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90104 011 ***150.00

0616348 AT

DOCUMENT # F01000006431

1. Entity Name
MAERSK LINE, LIMITED CORPORATION



Principal Place of Business
**120 CORPORATE BLVD., SUITE 400
NORFOLK VA 23502-4952**

Mailing Address
**PO BOX 880
TAX DEPARTMENT
MADISON NJ 07904
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **13-6122611**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAUER, BRADFORD F 1292 ALANTON DRIVE VIRGINIA BEACH VA 23454	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC REINHART, JOHN F 1672 DAY CLOVE DRIVE VIRGINIA BEACH VA 23454	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARMEL, STEPHEN 623 MAURY AVENUE NORFOLK VA 23517	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GAULDEN, KENNETH C 611 NAILS FARM WAY GREAT FALLS VA 22066	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WELCH, DANIEL R 932 ROYAL OAK CLOSE VIRGINIA BEACH VA 23452	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST COZZA, PAUL 2208 SISTERS WALK COURT VIRGINIA BEACH VA 23454	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN WILLIAM H ROWDWN 55 PINWOOD COURT LANCASTER, VA 22503	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JOHN F REINHART SAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN P CLANCEY 4025 SEMINOLE COURT CHARLOTTE, NC 20210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAROLD W GEHMAN 713 SUFFIX CIRCLE VIRGINIA BEACH, VA 23452	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frank Herczeg Jr* **FRANK HERCZEG JR** 04/28/03 (973) 514-5631
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

7005446
FOI 000006431

MAERSK LINE, LIMITED



MAERSK

May 8, 2002
F020550

To Whom It May Concern:

Maersk Line, Limited incorporated and existing under the laws of the State of Delaware and having our registered office at 120 Corporate Blvd. Suite 400, Norfolk VA 23502, do hereby constitute and appoint:

Frank Herczeg, Jr.
Maersk, Inc.
Vice President/GRP Controller

As our attorney-in-fact authorized to sign any taxation document, including income tax returns and annual reports, requiring the signature of an officer of Maersk Line, Limited.

IN WITNESS WHEREOF, Maersk Line, Limited has caused this instrument to be duly executed the 27th day of February 2002.

Maersk Line, Limited

Paul J. Cozza
Vice President, Finance

STATE OF VIRGINIA }
CITY OF NORFOLK } ss:

Subscribed and sworn to before me this 9th day of May, 2002.

Adrian Torres
Notary Public

My Commission Expires:

6/30/04

COPY