

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001146

FILED
Jan 17, 2020
Secretary of State
3173194468CC

Entity Name: HURTIGRUTEN INC.

Current Principal Place of Business:

1505 WESTLAKE AVENUE NORTH
SUITE 125
SEATTLE, WA 98109

Current Mailing Address:

1505 WESTLAKE AVENUE NORTH
SUITE 125
SEATTLE, WA 98109 US

FEI Number: 13-0460204

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC
155 OFFICE PLAZA DR 1ST FL
TALLAHASSEE, FL 32301 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 BOARD DIRECTOR, CHAIRMAN,
PRESIDENT
Name SKIELDAM, DANIEL
Address 1505 WESTLAKE AVENUE NORTH
SUITE 125
City-State-Zip: SEATTLE WA 98109

Title BOARD DIRECTOR
Name ERNSTSEN, TORLEIF
Address 1505 WESTLAKE AVENUE NORTH
SUITE 125
City-State-Zip: SEATTLE WA 98109

Title BOARD DIRECTOR
Name LASSESEN, ASTA
Address 1505 WESTLAKE AVENUE NORTH
SUITE 125
City-State-Zip: SEATTLE WA 98109

Title SECRETARY
Name KARSET, MARTIN
Address 1505 WESTLAKE AVENUE NORTH
SUITE 125
City-State-Zip: SEATTLE WA 98109

Title PRESIDENT
Name DOWNEY, JOHN
Address 1505 WESTLAKE AVENUE NORTH
SUITE 125
City-State-Zip: SEATTLE WA 98109

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 DOWNEY

PRESIDENT

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date