

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21387

**FILED**  
**Apr 05, 2018**  
**Secretary of State**  
**CC4870718314**

**Entity Name:** DSV AIR & SEA INC.

**Current Principal Place of Business:**

100 WALNUT AVENUE  
SUITE 405  
CLARK, NJ 07066

**Current Mailing Address:**

100 WALNUT AVENUE  
SUITE 405  
CLARK, NJ 07066 US

**FEI Number:** 22-2301684

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH 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 / SECRETARY  
Name            LARSEN, NIELS  
Address        100 WALNUT AVENUE  
                 SUITE 405  
City-State-Zip: CLARK NJ 07066

Title            VICE PRESIDENT-FINANCE /  
                 TREASURER / ASSISTANT  
                 SECRETARY  
Name            PEDERSEN, SOREN  
Address        100 WALNUT AVENUE  
                 SUITE 405  
City-State-Zip: CLARK NJ 07066

Title            DIRECTOR  
Name            LUND, JENS  
Address        100 WALNUT AVENUE  
                 SUITE 405  
City-State-Zip: CLARK NJ 07066

Title            DIRECTOR  
Name            ANDERSEN, JENS BJORN  
Address        100 WALNUT AVENUE  
                 SUITE 405  
City-State-Zip: CLARK NJ 07066

Title            CHAIRMAN  
Name            TROLLE, CARSTEN  
Address        100 WALNUT AVENUE  
                 SUITE 405  
City-State-Zip: CLARK NJ 07066

*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:** SOREN PEDERSEN

**VICE PRESIDENT-  
FINANCE**

**04/05/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date