

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21387

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

**Current Principal Place of Business:**

200 WOOD AVENUE S.  
SUITE 300  
ISELIN, NJ 08830

**Current Mailing Address:**

200 WOOD AVENUE S.  
SUITE 300  
ISELIN, NJ 08830 US

**FEI Number:** 22-2301684

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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        200 WOOD AVENUE S.  
                  SUITE 300  
City-State-Zip: ISELIN NJ 08830

Title            DIRECTOR  
Name            LUND, JENS HESSELBERG  
Address        200 WOOD AVENUE S.  
                  SUITE 300  
City-State-Zip: ISELIN NJ 08830

Title            DIRECTOR  
Name            ANDERSEN, JENS BJORN  
Address        200 WOOD AVENUE S.  
                  SUITE 300  
City-State-Zip: ISELIN NJ 08830

Title            CHAIRMAN  
Name            TROLLE, CARSTEN  
Address        200 WOOD AVENUE S.  
                  SUITE 300  
City-State-Zip: ISELIN NJ 08830

Title            VICE PRESIDENT, TREASURER  
Name            JOERGENSEN, JESPER  
Address        200 WOOD AVENUE S.  
                  SUITE 300  
City-State-Zip: ISELIN NJ 08830

*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:** NIELS LARSEN

**SECRETARY**

**04/27/2021**

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

\_\_\_\_\_  
Date