

2024 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,
 ASSISTANT SECRETARY
Name JOERGENSEN, JESPER
Address 200 WOOD AVENUE S.
 SUITE 300
City-State-Zip: ISELIN NJ 08830

Title DIRECTOR
Name MICHAEL, EBBE
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: LARSEN, NIELS

SECRETARY

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date