2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # P21387** 1. Entity Name DFDS DAN TRANSPORT CORPORATION 03-15-2000 90070 044 ***150.00 Mailing Address Principal Place of Business 1210 CORBIN ST. ··· CORBIN ST. **ELIZABETH NJ 07201-2946** A0029707 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 22-230 1684 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MOLLER, JORGEN STREET ADDRESS STREET ADDRESS 5 IVY LANE CITY-ST-ZIP CITY-ST-ZIP MANALAPAN NH Change Addition ☐ Delete TITLE NAME PETERSEN, SOREN NAME STREET ADDRESS STREET ADDRESS **8 DEFORREST PLACE** CITY-ST-7IP CITY-ST-ZIP WEST LONG BRANCH NJ DIRECTOR ☐ Change Addition TITLE Delete. TITLE NAME OLE FRIE ANDERSEN, BJARNE NAME 12-20 KORNMARKS VET STREET ADDRESS STREET ADDRESS 12-20 KURNARKSVEJ GLOSTAUP CITY-ST-7IP DE -2600 DENMARK CITY-ST-ZIP DK-2600 GLOSTRUP DE ☐ Change Addition TITLE ☐ Delete TITLE HANSEN, BENNY RHE NAME STREET ADDRESS STREET ADDRESS 12-20 KORUMARKSVEJ CITY-ST-ZIP CITY-ST-ZIP DK-2600 GLOSTRUP DE Addition DICECTOR Change Delete TITLE NAME TROLLE, OLE LARSEN 12-20 KORNMARKS VET STREET ADDRESS STREET ADDRESS 12-20 KORNMARKSVEJ DR -2600 GLOSTEND DENMARK CITY-ST-ZIP CITY-ST-ZIP **DK-2600 GLOSTRUP DE** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/10

908-353-0800

Date

Daytime Phone #