

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90048 048 \*\*\*150.00

**DOCUMENT # P32369**

1. Entity Name  
**MAERSK-LOGISTICS USA INC.**

Principal Place of Business <b>GIRALDA FARMS          MADISON AVENUE          MADISON NJ 07940-0880</b>	Mailing Address <b>GIRALDA FARMS          MADISON AVE. TAX DEPT          MADISON NJ 07940-0880          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2904364**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	<b>P</b> <b>BROWN, CLARK</b>	<b>9 CHESTFIELD DR</b>	<b>CHESTER NJ 07940</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>V</b> <b>SCAPPATORI, FRANK</b>	<b>GIRALDA FARMS, MAD. AVE.</b>	<b>MADISON NJ</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>S</b> <b>PATTERSON, SUSAN</b>	<b>GIRALDA FARMS, MAD. AVE.</b>	<b>MADISON NJ</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>CD</b> <b>THOMSEN, TOMMY</b>	<b>GIRALDA FARMS, MAD. AVE.</b>	<b>MADISON NJ</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b> <b>FREDERICKSEN, PETER</b>	<b>10 CLIFFSIDE WAY</b>	<b>BOOSTER TO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b> <b>BROWN, CLARK</b>	<b>9 CHESTERFIELD DR</b>	<b>CHESTER NJ 07930</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			

*(See Attached)*

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 empowers.

SIGNATURE: C. Phillip Alexander **C. Phillip Alexander** **Treasurer, Maersk Inc** **4-20-01 (973) 514-5314**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P32369  
954853

**MAERSK LOGISTICS INC.  
GIRALDA FARMS, MADISON AVE  
PO BOX 885  
MADISON, NEW JERSEY 07940-0885**

**DIRECTORS:  
CHAIRMAN**

**NAME/ADDRESS  
TOMMY THOMSEN  
210 CANTERBURY ROAD  
WESTFIELD, NJ 07090  
SSN-152-96-1468**

**DIRECTOR**

**SOEREN K. BRANDT  
DALVEJ-20 B  
DK-2820 GENTOFTE**

**DIRECTOR**

**PETER FREDERIKSEN  
10 CLIFFSIDE WAY  
BOONTON, NJ 07005  
SSN-154-02-3160**

**DIRECTOR**

**CLARK E. BROWN  
11821 ABERDEEN LANDING LA.  
MIDLOTHIAN, VA 23113  
SSN-226-55-8082**

**DIRECTOR**

**ANTHONY A CHIARELLO  
11 HUNTER TRAIL  
CHESTER, NJ 07930  
SSN-082-50-6879**

**DIRECTOR**

**MARK CURTIS MALAMBRI  
3 DORCHESTER DRIVE  
DENVER, NJ 07834  
SSN-216-70-9536**

**DIRECTOR**

**KURT McELROY  
2000 OCEANGATE  
14<sup>th</sup> floor  
LONG BEACH, CA 90801  
SSN-299-52-4551**

Attachment Doc. # P 32369  
984853

**MAERSK LOGISTICS INC.**

**OFFICERS  
PRESIDENT**

**ANTHONY A. CHIARELLO  
11 HUNTER TRAIL  
CHESTER, NJ 07930  
SSN-082-50-6879**

**VICE PRESIDENT**

**JAN K. ANDERSEN  
7 RAMSEY WAY  
LONG VALLEY, NJ 07853  
SSN-116-70-4494**

**VICE PRESIDENT**

**MICHAEL J. NOONE  
4 MAXIE LANE  
SPARTA, NJ 07801  
SSN-133-50-9751**

**TREASURER**

**KIM FEJFER  
8 BRIARCLIFF TERRACE  
KINNELON, NJ 07506**

**SECRETARY**

**JAN K. ANDERSEN  
7 RAMSEY WAY  
LONG VALLEY, NJ 07853  
SSN-116-70-4494**