

1.) CORPORATION NAME:

**APM Terminals North America, Inc.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1788753**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 APM TERMINALS BLVD

CITY/ST/ZIP: PORTSMOUTH, VA 23703-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC SISCO  
TITLE: P,CEO  
ADDRESS: 1000 APM TERMINALS BLVD  
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703-

OFFICER

DIRECTOR

NAME: JOHN LOEPPRICH  
TITLE: SECRETARY  
ADDRESS: 9300 ARROWPOINT BLVD.  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273-

OFFICER

DIRECTOR

NAME: JOE N NIELSON  
TITLE: TREASURER  
ADDRESS: 1000 APM TERMINALS BLVD  
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703-

OFFICER

DIRECTOR

NAME: KIM FEJFER  
TITLE: DIRECTOR  
ADDRESS: OUD WASSENAARSEWEG 2  
2243 BV WASSENAAR  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: PEDER SONDERGAARD  
TITLE: DIRECTOR  
ADDRESS: GAMMEL HOVEVEJ 15  
DK - 3670 VEKSOE  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: JOHN CROWLEY TITLE: VICE PRESIDENT ADDRESS: 1000 APM TERMINALS BLVD CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JONATHAN GOLDNER TITLE: VICE PRESIDENT ADDRESS: 1000 APM TERMINALS BLVD CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STACY FALES TITLE: VICE PRESIDENT ADDRESS: 1000 APM TERMINALS BLVD CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN LOEPPRICH	JOHN LOEPPRICH, SECRETARY	3/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.