

1.) CORPORATION NAME:

APM Terminals North America, Inc.

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1788753**

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: 9300 ARROWPOINT BLVD

CITY/ST/ZIP: CHARLOTTE, NC 28273

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.

<p>NAME: JACK CRAIG TITLE: PRESIDENT/CEO ADDRESS: TURFMARKT 107 CITY/ST/ZIP/CO: HAGUE, NETHERLANDS 2511 , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JONATHAN GOLDNER TITLE: SENIOR VP/COO ADDRESS: TURFMARKT 107 CITY/ST/ZIP/CO: HAGUE, NETHERLANDS 2511 , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PETER JABBOUR TITLE: VP/GENERAL CNSL ADDRESS: 5080 MCLESTER STREET CITY/ST/ZIP/CO: ELIZABETH, NJ 07207</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WIM LAGAAY TITLE: SEN VP/CFO/TREA ADDRESS: TURFMARKT 107 CITY/ST/ZIP/CO: HAGUE, NETHERLANDS 2511 , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN LOEPPRICH TITLE: SR. VP/SEC ADDRESS: 9300 ARROWPOINT BLVD CITY/ST/ZIP/CO: CHARLOTTE, NC 28273</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KIM FEJFER TITLE: CHAIRMAN ADDRESS: TURFMARKT 107 CITY/ST/ZIP/CO: HAGUE, NETHERLANDS 2511 , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	SUSAN MARSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	TURFMARKT 107		
CITY/ST/ZIP/CO:	HAGUE, NETHERLANDS 2511 , , FN		

NAME:	HENRIK LUNDGAARD PEDERSEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	TURFMARKT 107		
CITY/ST/ZIP/CO:	HAGUE, NETHERLANDS 2511 , , FN		

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/ PETER JABBOUR	PETER JABBOUR, VP/GENERAL	4/18/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CNSL 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.