

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510307

1.) CORPORATION NAME:

Maersk Agency U.S.A., Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1795295**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 GIRALDA FARMS

CITY/ST/ZIP: MADISON, NJ 07940-

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: STEVEN GILBERT
TITLE: VICE PRESIDENT
ADDRESS: 2 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

OFFICER

DIRECTOR

NAME: WILLIAM WOODHOUR
TITLE: VICE PRESIDENT
ADDRESS: 2 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

OFFICER

DIRECTOR

NAME: MORTEN NICOLAISEN
TITLE: TREASURER
ADDRESS: 2 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

OFFICER

DIRECTOR

NAME: BO SONNICHSEN
TITLE: TREASURER
ADDRESS: 2 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

OFFICER

DIRECTOR

NAME: MICHAEL O'ROURKE
TITLE: SECRE
ADDRESS: 2 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

OFFICER

DIRECTOR

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.

<u>/s/ MICHAEL O'ROURKE</u>	<u>MICHAEL O'ROURKE, SECRE</u>	<u>5/20/2011</u>
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.