

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213528549

1.) CORPORATION NAME:

Maersk Agency U.S.A., Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1795295**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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
MADISON AVENUE

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: GORDON DORSEY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1530 WILSON BLVD
SUITE 650
CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: CRAIG MYGATT OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 9300 ARROWPOINT BLVD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273

NAME: THOMAS SPROAT OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2 GIRALDA FARMS
MADISON AVENUE
CITY/ST/ZIP/CO: MADISON, NJ 07940

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

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

NAME: RUSSELL BRUNER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2 GIRALDA FARMS
MADISON AVENUE
CITY/ST/ZIP/CO: MADISON, NJ 07940

NAME:	DAVID ZIMMERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2 GIRALDA FARMS		
CITY/ST/ZIP/CO:	MADISON AVENUE MADISON, NJ 07940		

NAME:	CYNTHIA OTT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2 GIRALDA FARMS		
CITY/ST/ZIP/CO:	MADISON AVENUE MADISON, NJ 07940		

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/ MICHAEL O'ROURKE	MICHAEL O'ROURKE, SECRE	6/19/2013
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.