

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214535201

1.) CORPORATION NAME:

Maersk Agency U.S.A., Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1795295**

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: 180 PARK AVENUE
BLDG 105

CITY/ST/ZIP: FLORHAM PARK, NJ 07932

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

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

NAME: DAVID ZIMMERMAN 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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL O'ROURKE SECRE 2 GIRALDA FARMS MADISON, NJ 07940	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL BRUNER DIRECTOR 2 GIRALDA FARMS MADISON AVENUE MADISON, NJ 07940	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.			
/s/ MICHAEL O'ROURKE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL O'ROURKE, SECRE PRINTED NAME AND CORPORATE TITLE	7/11/2014 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.			