

1.) CORPORATION NAME: DSV Air & Sea Inc.	DUE DATE: 8/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1870668				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1
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4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 WALNUT AVE STE 405

CITY/ST/ZIP: CLARK, NJ 07066

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: CARSTEN TROLLE TITLE: PRESIDENT ADDRESS: 100 WALNUT AVE STE 405 CITY/ST/ZIP/CO: CLARK, NJ 07066	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SOREN PEDERSEN TITLE: VP TREAS ADDRESS: 100 WALNUT AVE STE 405 CITY/ST/ZIP/CO: CLARK, NJ 07066	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JENS BJOERN ANDERSON TITLE: DIRECTOR ADDRESS: 100 WALNUT AVE STE 405 CITY/ST/ZIP/CO: CLARK, NJ 07066	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JENS H LUND TITLE: DIRECTOR ADDRESS: 100 WALNUT AVE STE 405 CITY/ST/ZIP/CO: CLARK, NJ 07066	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JORGEN MOELLER TITLE: DIRECTOR ADDRESS: 100 WALNUT AVE STE 405 CITY/ST/ZIP/CO: CLARK, NJ 07066	<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/ SOREN PEDERSEN	SOREN PEDERSEN, VP TREAS	7/2/2014
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.