



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001687378

2. Name of Corporation Holland America Line N.V.

3. Street Address Principal Business Office:

No. and Street: 450 THIRD AVENUE WEST

City or Town: SEATTLE

State: WA Zip: 98119 Country: USA

4. Business Phone No.

5. State of Incorporation

State:

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

483114

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATES HAL FLEET AS GENERAL PARTNER FOR CRUISEPORT CURACAO C.V.
ORGANIZES,
PROMOTES AND MARKETS LAND+SEA JOURNEYS IN ALASKA

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	NATALYA LEAHY	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER (FINANCIAL AND BUSINESS MATTERS)	NATALYA LEAHY	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	SIBRAND HASSING	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
GENERAL PROXYHOLDER	MICKY ARISON	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	ARNOLD DONALD	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	KEITH TAYLOR	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER (FINANCIAL AND BUSINESS MATTERS)	DANIEL HOWARD	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	GUSTAVO ANTORCHA	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	NICOLAAS BLEICHRODT	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	ROBERT MORGENSTERN	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	JANET SWARTZ	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
PROXYHOLDER	ALEJANDRA URQUIZO	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA
DIRECTOR	SSC SHIPPING AND AIR SERVICES (CURACAO) N.V.	450 THIRD AVENUE WEST SEATTLE, WA 98119 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	75,000.00	15000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of April, 2024 at 1:26:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in*

compliance with R.I. Gen. Laws § 7-1.2.

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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