



0004283020

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004283020

Date Filed: 5/14/2021 9:28:44 AM

## Entity Name and Mailing Address:

Entity Name: YUSEN LOGISTICS (AMERICAS) INC.

Foreign Name (name in home jurisdiction): YUSEN LOGISTICS (AMERICAS) INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000577076

Address 1900 CHARLES BRYAN RD  
STE 250  
CORDOVA, TN 38016-5284

## Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: NEW YORK

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191114

## The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Mikhail Kholavenko	President	300 LIGHTING WAY SUITE 250 CORDOVA, TN 38016
Lisa Ronga	Secretary	300 LIGHTING WAY 6TH FLOOR SECAUCUS, NJ 07094
John J. Vitolo	Treasurer	300 LIGHTING WAY 6TH FLOOR SECAUCUS, NJ 07094
Kunihiko Miyoshi	Director	300 LIGHTING WAY 6TH FLOOR SECAUCUS, NJ 07094
Mikhail Kholavenko	Director	300 LIGHTING WAY 6TH FLOOR SECAUCUS, NJ 07094
Tsuneaki Yamamichi	Director	300 LIGHTING WAY 6TH FLOOR SECAUCUS, NJ 07094

The annual report must be signed by an authorized signer of the entity.

B0608-9095 05/14/2021 9:28 AM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary

*Lisa Ronga*

*05/14/2021*

Sign Here

Date