



0004559767

**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

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File #: 0004559767

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Entity Name and Mailing Address:

Entity Name: OCEAN NETWORK EXPRESS (NORTH AMERICA) INC.
Foreign Name (name in home jurisdiction): OCEAN NETWORK EXPRESS (NORTH AMERICA) INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000633708
Address: TIM COUNTS
8730 STONY POINT PKWY
STE 400
RICHMOND, VA 23235-1952

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216226

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Takashi Masuda	President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
David Mills	Secretary	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Michael Cuomo	Treasurer	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Yoichiro Morisawa	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Ronald Armstong	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235

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David Daly	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Timothy Walsh	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Makoto Kodera	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Daniel Sheehy	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
John Stone	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Jacob Lee	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
Pamela Del Guercio	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235

The annual report must be signed by an authorized signer of the entity.
 Job Title: Senior Manager

Timothy A Counts
 Sign Here

01/10/2022
 Date