



0004762182

**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 #: 0004762182

Date Filed: 6/1/2022 10:16:40 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: 7000 GOODLETT FARMS PKWY  
STE 300  
CORDOVA, TN 38016-4923

## 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  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686



## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Mikhail Kholyavenko	President	300 LIGHTING WAY 6TH FLOOR 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
<input checked="" type="checkbox"/> Kunihiko Miyoshi	Director	300 LIGHTING WAY 6TH FLOOR SECAUCUS, NJ 07094
Mikhail Kholyavenko	Director	300 LIGHTING WAY 6TH FLOOR SECAUCUS, NJ 07094



 Tsuneaki Yamamichi	Director	300 LIGHTING WAY 6TH FLOOR SEGAUCUS, NJ 07094
 Ryoshi Oda	Director	7000 GOODLETT FARMS PKWY STE 300 CORDOVA, TN 38016-4923

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

Job Title: Secretary

*Lisa Ronga*

*06/01/2022*

Sign Here

Date