



0004114535

**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 #: 0004114535

Date Filed: 1/4/2021 8:22:21 AM

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: 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 Armstrong	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
+ David Daly	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235

B0564-9792 01/04/2021 8:22 AM Received by ID Secretary of State Lawrence Denney



☒ Timothy Walsh	Vice President	8730 STONY POINT PKWY SUITE 400 RICHMOND, VA 23235
☒ Makoto Koderu	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, CPA 01/04/2021
Sign Here Date