

No. C 191114		Due no later than May 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. YUSEN LOGISTICS (AMERICAS) INC. 300 LIGHTING WAY, SUITE 600 SECAUCUS NJ 07094		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KUNIHICO MIYOSHI	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
DIRECTOR	MASAO TAKEBAYASHI	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
DIRECTOR	SEIJI YUZEN	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
PRESIDENT	KUNIHICO MIYOSHI	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
SECRETARY	THOMAS LEWIS	1900 CHARLES BRYAN ROAD SUITE 250	CORDOVA	TN	USA	38016
TREASURER	JOHN J VITOLO	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
5. Organized Under the Laws of: NY C 191114		6. Annual Report must be signed.* Signature: Thomas Lewis Name (type or print): Thomas Lewis Date: 05/13/2016 Title: SECRETARY				
Processed 05/13/2016		* Electronically provided signatures are accepted as original signatures.				