

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001224

FILED
Apr 18, 2008
Secretary of State

Entity Name: COSCO CONTAINER LINES AMERICAS, INC.

Current Principal Place of Business:

100 LIGHTING WAY, 4TH FLOOR
SECAUCUS, NJ 07094

New Principal Place of Business:

100 LIGHTING WAY
SECAUCUS, NJ 07094

Current Mailing Address:

100 LIGHTING WAY, 4TH FLOOR
SECAUCUS, NJ 07094

New Mailing Address:

100 LIGHTING WAY
SECAUCUS, NJ 07094

FEI Number: 20-2321180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HU, ZHOU
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: VP () Delete
Name: HARDEN, ROBERT
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: SCFO () Delete
Name: MAOCHUN, JIN
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: VP () Delete
Name: GROSSI, FRANK
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: VP () Delete
Name: FINKEL, HOWARD
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: VP () Delete
Name: WENQIN, ZHANG
Address: 100 LIGHTING WAY, 4TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HU, ZHOU
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: VP (X) Change () Addition
Name: HARDEN, ROBERT
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP (X) Change () Addition
Name: MAOCHUN, JIN
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP (X) Change () Addition
Name: GROSSI, FRANK
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP (X) Change () Addition
Name: FINKEL, HOWARD
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP (X) Change () Addition
Name: WENQIN, ZHANG
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIN MAOCHUN

EVP

04/18/2008

Electronic Signature of Signing Officer or Director

Date