FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34088 (5)

1. Corporation Name
MITSUI O.S.K. LINES AMERICA INC.

Principal Place of Business	Mailing Address
HARBORSIDE FINANCIAL CENTER PLAZA III JERSEY CITY NJ 07311	HARBORSIDE FINANCIAL CENTER PLAZA III JERSEY CITY NJ 07311

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite Apt. #, etc 22 601	Suite Apt. #, etc 27 601
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 05/28/1991
3a. Date of Last Report: 07/14/1994
4. FEI Number: 13-3351754 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KAMADA, M.
STREET ADDRESS	HARBORSIDE FIN'L CTR.
CITY ST ZIP	JERSEY CITY NJ 07311
TITLE	SVP
NAME	TERAMOTO, AKIHIKO
STREET ADDRESS	HARBORSIDE FINANCIAL CTR.
CITY ST ZIP	JERSEY CITY NJ
TITLE	SVP
NAME	SCHOENHAUS, STEPHEN
STREET ADDRESS	HARBORSIDE FIN'L CTR.
CITY ST ZIP	JERSEY CITY NJ
TITLE	DC
NAME	IKUTA, MASAHARU
STREET ADDRESS	HARBORSIDE FIN'L CTR.
CITY ST ZIP	JERSEY CITY NJ 07311
TITLE	S
NAME	LUZZATTO, ERNESTO
STREET ADDRESS	14 WALL ST.
CITY ST ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Blocks 1–6: TITLE, NAME, STREET ADDRESS, CITY ST ZIP — ☐ Change ☐ Addition — all blank)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stephen H. Schoenhaus *Stephen Schoenhaus* 4/24/95 201/200-5344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0404116 FN