

FILED

04 APR 27 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01-3685			
1. Entity Name COSCO North America, Inc.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		100 Lighting Way, 4th Floor	
City & State		City & State	
Secaucus, NJ		Secaucus, NJ	
Zip	Country	Zip	Country
07094-5611		07094-5611	
4. FEI Number		Applied For	
22-2650232		Not Applicable	
5. Certificate of Status Desired		5. Certificate of Status Desired	
☐		☐ \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name			
Corporation Services Company			
Street Address (P.O. Box Number is Not Acceptable)			
1201 Hays Street			
City		Zip Code	
Tallahassee		FL 32301	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____			
(NOTE: Registered Agent Signature required when re-electing)			
January 1 - May 31 Fee: \$150.00		After May 1 Fee: \$350.00	
Amended UBR is \$125.00		Election Campaign Financing	
Trust Fund Contribution.		☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
Chairman of the Board/President	Zhang Liyong		
STREET ADDRESS	100 Lighting Way, 4th Floor	STREET ADDRESS	
CITY-ST-ZIP	Secaucus, NJ 07094-5611	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
President	Chen Xiaomin		
STREET ADDRESS	100 Lighting Way, 4th Floor	STREET ADDRESS	
CITY-ST-ZIP	Secaucus, NJ 07094-5611	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Executive Vice President	Wang Yuhang		
STREET ADDRESS	100 Lighting Way, 4th Floor	STREET ADDRESS	
CITY-ST-ZIP	Secaucus, NJ 07094-5611	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Vice President	Howard Finkel		
STREET ADDRESS	100 Lighting Way, 4th Floor	STREET ADDRESS	
CITY-ST-ZIP	Secaucus, NJ 07094-5611	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Vice President	Steve Redish		
STREET ADDRESS	100 Lighting Way, 4th Floor	STREET ADDRESS	
CITY-ST-ZIP	Secaucus, NJ 07094-5611	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
Secretary	Qin Zhou		
STREET ADDRESS	100 Lighting Way, 4th Floor	STREET ADDRESS	
CITY-ST-ZIP	Secaucus, NJ 07094-5611	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____		4/21/2004 201-422-8945	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR		Date Daytime Phone #	

CH2034B (12/02)

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