

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001224

FILED
Mar 24, 2010
Secretary of State

Entity Name: COSCO CONTAINER LINES AMERICAS, INC.

Current Principal Place of Business:

100 LIGHTING WAY
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

100 LIGHTING WAY
SECAUCUS, NJ 07094

New Mailing Address:

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: PD
Name: MIN, WAN
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP
Name: FENG, ZHANG
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP
Name: JIANDONG, ZHU
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP
Name: GROSSI, FRANK
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP
Name: FINKEL, HOWARD
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: EVPS
Name: FENGMING, JI
Address: 100 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

I hereby 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 all other like empowered.

SIGNATURE: WAN MIN

PD

03/24/2010

Electronic Signature of Signing Officer or Director

Date