2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003689

Entity Name: COSCO NORTH AMERICA, INC.

Current Principal Place of Business:

100 LIGHTING WAY SECAUCUS. NJ 07094

Current Mailing Address:

100 LIGHTING WAY SECAUCUS, NJ 07094

FEI Number: 22-2650232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 26, 2015

Secretary of State

CC3515603433

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN, DIRECTOR Title EVP, TREASURER Name HANBO, LIU Name YONG, YANG

Address 100 LIGHTING WAY Address 100 LIGHTING WAY

City-State-Zip: SECAUCUS NJ 07094 City-State-Zip: SECAUCUS NJ 07094

TitleVPTitleSECRETARYNameFINKEL, HOWARDNameXIAOLAN, ZHANGAddress100 LIGHTING WAYAddress100 LIGHTING WAY

City-State-Zip: SECAUCUS NJ 07094 City-State-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: LIU HANBO PRESIDENT 03/26/2015