

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001224

Entity Name: COSCO CONTAINER LINES AMERICAS, INC.**Current Principal Place of Business:**100 LIGHTING WAY
SECAUCUS, NJ 07094**Current Mailing Address:**100 LIGHTING WAY
SECAUCUS, NJ 07094**FEI Number:** 20-2321180**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name HANBO, LIU
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

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

Title EVP
Name WEI, ZHOU
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

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

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

Title EVP, SECRETARY
Name XIAOLAN, ZHANG
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EVP, TREASURER
Name ZEMIN, LU
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EVP
Name MARSH, TIM
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Continues on page 2

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: ZHANG XIAOLAN

EVP

04/05/2013

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title CHAIRMAN, DIRECTOR
Name MIN, WAN
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name GANG, LI
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name DEZHANG, ZHU
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094