

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001224

Entity Name: COSCO SHIPPING LINES (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:** 20-2321180**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**Officer/Director Detail :**

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

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

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

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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**EXECUTIVE VICE
PRESIDENT****03/20/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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

Title EXECTUIVE VICE PRESIDENT
Name MINGFENG, WANG
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

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

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name QUING, GONG
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EXECUTIVE VICE PRESIDENT
Name NAZZARO, PAUL
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094