

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001819

Entity Name: LOGISTEED AMERICA, INC.**Current Principal Place of Business:**21061 SOUTH WESTERN AVENUE
SUITE 300
TORRANCE, CA 90501**Current Mailing Address:**21061 SOUTH WESTERN AVENUE
SUITE 300
TORRANCE, CA 90501 US**FEI Number:** 95-3882433**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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:** MADONNA CUDIHY

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GOONETILLEKE, ROMESH
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title VP
Name NORDAHL, JOSHUA
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name KODAMA, GREG
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title TREASURER
Name UEDA, SHIRO
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title VICE PRESIDENT/SECRETARY
Name SHIOSAKI, RANDALL
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title VICE PRESIDENT/CORPORATE CHB
Name HUTCHINS, SPENCER
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title FMC QUALIFYING OFFICER
Name NAGAI, YOSHIAKI
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name MURAYAMA, MASAMI
Address 21061 SOUTH WESTERN AVENUE
SUITE 300
City-State-Zip: TORRANCE CA 90501

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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: RANDALL SHIOSAKIVICE
PRESIDENT/SECRETARY

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT/COO
Name MIYAZAKI, TOMOYUKI
Address 21061 SOUTH WESTERN AVENUE
 SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name LOGAN, JASON CHRISTOPHER
Address 21061 SOUTH WESTERN AVENUE
 SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name MIYAZAKI, TOMOYUKI
Address 21061 SOUTH WESTERN AVENUE
 SUITE 300
City-State-Zip: TORRANCE CA 90501

Title CEO
Name KODAMA, GREG
Address 21061 SOUTH WESTERN AVENUE
 SUITE 300
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name ABE, KAZUO
Address 21061 SOUTH WESTERN AVENUE
 SUITE 300
City-State-Zip: TORRANCE CA 90501