

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005313

**Entity Name:** MATSON NAVIGATION COMPANY, INC.

**Current Principal Place of Business:**

1411 SAND ISLAND PKWY  
HONOLULU, HI 96819

**Current Mailing Address:**

555 12TH ST.  
SUITE 700  
OAKLAND, CA 94607 US

**FEI Number:** 94-0662400

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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 DIRECTOR AND SENIOR VICE  
PRESIDENT

Name ANGOCO, VICENTE S JR.

Address 1411 SAND ISLAND PKWY

City-State-Zip: HONOLULU HI 96819

Title DIRECTOR, CHAIRMAN OF THE  
BOARD AND CHIEF EXECUTIVE  
OFFICER

Name COX, MATTHEW J

Address 1411 SAND ISLAND PKWY

City-State-Zip: HONOLULU HI 96819

Title DIRECTOR, SENIOR VICE  
PRESIDENT, CHIEF ADMIN OFFICER  
AND GENERAL COUNSEL

Name HEILMANN, PETER T

Address 555 12TH ST, STE. 700

City-State-Zip: OAKLAND CA 94607

Title DIRECTOR, SENIOR VICE PRESIDENT  
AND CHIEF COMMERCIAL OFFICER

Name LAUER, JOHN P

Address 555 12TH ST, STE. 700

City-State-Zip: OAKLAND CA 94607

Title DIRECTOR, SENIOR VICE PRESIDENT  
AND CHIEF FINANCIAL OFFICER

Name WINE, JOEL M

Address 555 12TH ST, STE. 700

City-State-Zip: OAKLAND CA 94607

Title DIRECTOR AND PRESIDENT

Name FOREST, RONALD J

Address 555 12TH ST, STE. 700

City-State-Zip: OAKLAND CA 94607

Title SENIOR VICE PRESIDENT

Name DREYFUS, BRANTON B

Address 1717 TIDEWATER ROAD

City-State-Zip: ANCHORAGE AK 99501

Title VP

Name GAO, QIANG

Address 555 12TH ST.  
SUITE 700

City-State-Zip: OAKLAND CA 94607

**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:** MARK D. MINOR

**SECRETARY**

**03/10/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name GOOD, THOMAS J  
Address 1521 PIER C ST.  
City-State-Zip: LONG BEACH CA 90813

Title VP  
Name ISOTOFF, LEONARD P  
Address 1411 SAND ISLAND PKWY  
City-State-Zip: HONOLULU HI 96819

Title SENIOR VICE PRESIDENT  
Name KINNEY, RICHARD S  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name PARK, KU UHAKU T  
Address 1411 SAND ISLAND PKWY  
City-State-Zip: HONOLULU HI 96819

Title VP  
Name SCOTT, CHRISTOPHER A  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title SENIOR VICE PRESIDENT  
Name SULLIVAN, JOHN W  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title T  
Name BOWLER, BENEDICT J  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title ASST. SECRETARY  
Name PAAL, VICTORIA H.  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name TAYLOR, JASON L.  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title ASST. SECRETARY  
Name LEE, RACHEL C  
Address 555 12TH ST.  
SUITE 700

Title VP, FINANCIAL PLANNING AND ANALYSIS  
Name HENDLER, DALE B  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name JOHNESCU, PAUL A  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name LINDSAY, FRANK S  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name RASCON, LAURA L  
Address 426 N 44TH ST.  
SECOND FLOOR  
City-State-Zip: PHOENIX AZ 85008

Title VP AND CONTROLLER  
Name STUCK, KEVIN L  
Address 555 12TH STREET  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP AND CHIEF INFORMATION OFFICER  
Name GAMM, JAMES H.  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title S  
Name MINOR, MARK D  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VICE PRESIDENT AND DEPUTY GENERAL COUNSEL  
Name LAZARUS, REBECCA J.  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name VALENCIA, MARIA BERNADETTE  
Address 520 CHORITA BLVD.  
SUITE 301  
City-State-Zip: ASAN GUAM 96910

City-State-Zip: OAKLAND CA 94607