

**2024 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 1717 TIDEWATER ROAD

City-State-Zip: ANCHORAGE AK 99501

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, EXECUTIVE 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, EXECUTIVE VICE  
PRESIDENT AND CHIEF  
COMMERCIAL OFFICER

Name LAUER, JOHN P

Address 555 12TH ST, STE. 700

City-State-Zip: OAKLAND CA 94607

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT AND CHIEF FINANCIAL  
OFFICER

Name WINE, JOEL M

Address 555 12TH ST, STE. 700

City-State-Zip: OAKLAND CA 94607

Title SENIOR VICE PRESIDENT

Name GAO, QIANG

Address 555 12TH ST.  
SUITE 700

City-State-Zip: OAKLAND CA 94607

Title VP

Name LACEY, JR., STEVEN D.

Address 1521 PIER C ST.

City-State-Zip: LONG BEACH CA 90813

Title SENIOR VICE PRESIDENT

Name ISOTOFF, LEONARD P

Address 1411 SAND ISLAND PKWY

City-State-Zip: HONOLULU HI 96819

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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:** MARK D. MINOR

**SECRETARY**

**02/15/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

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

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

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name LEE, RACHEL C  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name DIANORA, CHRIS J.  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name BULAON, PATRICK J.

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

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

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

Title VICE PRESIDENT AND CHIEF  
INFORMATION OFFICER  
Name CHARI, SRIDHAR  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title SECRETARY  
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 B. "BERNIE"  
Address 520 CHORITA BLVD.  
SUITE 301  
City-State-Zip: ASAN 96910

Title VP  
Name DOOLEY, THOMAS "TOMAS" D.  
Address 555 12TH ST.  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

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

Title VP  
Name JAREK, M. TRACY

Address 520 CHORITA BLVD.  
SUITE 301  
City-State-Zip: ASAN 96910

Title VP  
Name TUNGUL, JENNIFER C.  
Address 1558 E POINT ROAD  
City-State-Zip: DUTCH HARBOR AK 99692

Title VP  
Name MORGAN, ARCHIBALD "ARCHIE" M.S.  
Address 555 12TH STREET  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name WATTON, ERIC W.  
Address 555 12TH STREET  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Address 555 12TH STREET  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name FISHMAN, LEE J.  
Address 555 12TH STREET  
SUITE 700  
City-State-Zip: OAKLAND CA 94607

Title VP  
Name WAGNER, JOHN "KEONI" R.  
Address 555 12TH STREET  
SUITE 700  
City-State-Zip: OAKLAND CA 94607