

2022 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

FILED
Mar 16, 2022
Secretary of State
2589463169CC

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, 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 DREYFUS, BRANTON B

Address 1717 TIDEWATER ROAD

City-State-Zip: ANCHORAGE AK 99501

Title SENIOR VICE PRESIDENT

Name GAO, QIANG

Address 555 12TH ST.
SUITE 700

City-State-Zip: OAKLAND CA 94607

Title VP

Name GOOD, THOMAS J

Address 1521 PIER C ST.

City-State-Zip: LONG BEACH CA 90813

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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

03/16/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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

Title VP
Name JOHNESECU, 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 SENIOR ADVISOR
Name FOREST, RONALD J.

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

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