

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34088

Entity Name: MOL (AMERICA) INC.**Current Principal Place of Business:**10 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095**Current Mailing Address:**P.O. BOX 5555
WOODBIDGE, NJ 07095 US**FEI Number:** 13-3351754**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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	SVP
Name	DYER, JAMES
Address	10 WOODBRIDGE CENTER DRIVE SUITE 900
City-State-Zip:	WOODBIDGE NJ 07095
Title	DIR
Name	NAKAMURA, JUNYA
Address	700 BUTTERFIELD ROAD, SUITE 250
City-State-Zip:	LOMBARD IL 60148
Title	EXEC
Name	HILLER, RICHARD
Address	27TH FLOOR, EVER GAIN PLAZA, TOWER 88 CONTAINER PORT RD.
City-State-Zip:	KWAI CHUNG NEW TERRITORIES, HONG KONG 000000

Title	CEO
Name	CRAIG, RICHARD
Address	700 BUTTERFIELD ROAD, SUITE 250
City-State-Zip:	LOMBARD IL 60148
Title	DIR
Name	SUZUKI, TOMOYUKI
Address	27TH FLOOR, EVERGAIN PLAZA, TOWER 88 CONTAINER PORT RD.
City-State-Zip:	KWAI CHUNG NEW TERRITORIES, HONG KONG 000000
Title	CHAIRMAN
Name	KONISHI, TOSHIYA
Address	1-1 TORANOMON, 2-CHOME
City-State-Zip:	MINATO-KU, TOKYO 105-8-688

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: JAMES DYER**SVP****04/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date