

2016 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: WOODBRIDGE NJ 07095

Title DIR
Name ONO, AKIHIKO
Address 1-1 TORANOMON, 2-CHOME
City-State-Zip: MINATO-KU TOKYO, JAPAN

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

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 ADMINISTRATION****04/12/2016**

Electronic Signature of Signing Officer/Director Detail

Date