

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2001 8:00 am**  
**Secretary of State**

03-14-2001 90488 036 \*\*\*158.75

0000164

**DOCUMENT # 850684**

1. Entity Name

**NIPPON EXPRESS U.S.A., INC.**

Principal Place of Business

**590 MADISON AVE  
NEW YORK NY 10022**

Mailing Address

**590 MADISON AVENUE  
2402  
NEW YORK NY 10022**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1971441**

Applied For

Not Applicable

5. Certificate of Status Desired **XX**

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) **XX**

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>TROR, IRIE</b> <b>415 E. 54TH STREET</b> <b>NEW YORK NY 10022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>HATAZAWA, MASAOKI</b> <b>50 COLUMBUS AVE., #819</b> <b>TUCKAHOE NY</b> <b>XX</b> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>SCOTT, DAVID W</b> <b>66 BRIARWOOD LANE</b> <b>STAMFORD CT</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>OMURA, KAZUTAMI</b> <b>590 MADISON AVE.</b> <b>NYC NY 10022</b> <b>XX</b> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GM</b> <b>ITO, YASUO</b> <b>16L 62-54 97 PLACE</b> <b>REGO PARK NY 11374</b> <b>XX</b> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GM</b> <b>YOSHIDA, YUJI</b> <b>200 OLD PALISADE RD</b> <b>FORT LEE NJ 07024</b> <b>XX</b> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>Toru, Irie</b> <b>XX</b> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED.</b> <input type="checkbox"/> Change <b>XX</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Change <b>XX</b> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Change <b>XX</b> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**Nobuyuki Miyajima**

**03/01/01**

**(212)758-6100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



**NIPPON EXPRESS USA, INC.**

*Attachment  
D#850684  
A0032915*

**NIPPON EXPRESS USA, INC.  
OFFICERS AND DIRECTORS  
2001**

Name	Title	Effective Date	Residence Address	Business Address
Toru Irie	President, Director	6/29/99	415 East 54 <sup>th</sup> Street, 19G New York, NY 10022	590 Madison Avenue, Suite 2401 New York, NY 10022
Tadaaki Hashimoto	Director	6/29/99	H-506, 533-1 Shinano-Machi Tatsuka-ku, Yokohama, Kanagawa, Japan	3-12-9, Soto-Kanda Chiyoda-Ku, Tokyo 101-8617, Japan
David W. Scott	Secretary, Director	7/23/91	66 Briarwood Lane, Stamford, CT 06903	590 Madison Avenue, 24 <sup>th</sup> Floor New York, NY 10022
Masahiko Sasada	Treasurer	9/1/00	50 East Hartsdale Ave., #3A Hartsdale, NY 10530	590 Madison Avenue, Suite 2401 New York, NY 10022
Nobuyuki Miyajima	Asst. Secretary	10/01/00	746 Mamaroneck Avenue Mamaroneck, NY 10543	590 Madison Avenue, Suite 2401 New York, NY 10022
Yozo Komiya	Reginal Vice President	5/01/98	6542 Ocean Crest Dr. B-304 Rancho Palos Verdes, CA 90274	19500 South Vermont Avenue Torrance, CA 90502
Koichiro Hatasa	Regional Vice President	6/29/99	2081 Whitman Way San Bruno, CA 94066	250 Utah Avenue South San Francisco, CA 94080
Yuji Yoshida	Regional Vice President	02/01/00	66 McKinley Lane Streamwood, IL 6107	950 N. Edgewood Avenue Wood Dale, IL 60191
Bernard M. Vas	Vice President	1/01/94	18 Queen Anne Court Millbrae, CA 94030-1355	250 Utah Avenue South San Francisco, CA 94080
Kenryo Senda	Vice President & GM	06/29/99	62-54 97 Place, 16L Rego Park, NY 11374	95-25 Queens Blvd. Rego Park, NY 11374
Takashi Terashima	Vice President & GM	02/01/00	100 Winston Drive, Apt. 9D(s) Cliffside Park, NJ 07010	70 Seaview Drive Secaucus, NJ 07094
Michael K. Zolnierowicz	Vice President	11/29/00	3648 Venard Road Downers Grove, IL 60515	205W. Grand Avenue Suite 110 Bensenville, IL 60106