FOICCCC33689

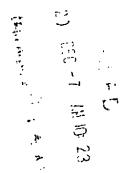
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



800355948708

12/07/20--01021--008 **35.00





CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper ami.casper@cscglobal.com

Date: December 3, 2020

Order#: 525327-015

Re: COSCO SHIPPING (USA) INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35 _.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Ami Casper c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation	7.0502, 607.1508, or 617.1508, Florida Stat organized under the laws of the State of De registered agent, or both, in the State of Flor	elaware	
1. The name of t	he corporation: COSCO SHIPPING	G (USA) INC.		
2. The principal	office address: 100 Lighting Way,	Secaucus, NJ 07094		
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 07/12/2001	Document number: F01000003	1689	
5. The name and		ered agent and registered office on file with		
	NRAI Services, Inc			
	1200 South Pine Island Road			
	Plantation	FL 33324		
6. The name and (if changed):	I street address of the new registere	d agent (if changed) and /or registered office	: 3	
	Corporation Service Company			
	1201 Hays Street	· · · · · · · · · · · · · · · · · · ·	1 -1	
		P.O. Box NOT acceptable	• :	
	Tallahassee	FL 32301	5	
The street address changed will	ess of its registered office and the be identical.	street address of the business office of its r	egist ere d agent,	
Such change wa authorized by th	as authorized by resolution duly ac ne board, or the corporation has be	dopted by its board of directors or by an of een notified in writing of the change.	ficer so	
Xiel	2 GOMIL	Jill Cilmi, Vice President		
I hereby accept I further agree to of my duties, an document is bei corporation has	to comply with the provisions of a	Printed or typed name and title ent and agree to act in this capacity. It statutes relative to the proper and complete obligation of my position as registered agree in the registered office address, I hereby cange.	ete performance gent. Or, if this confirm that the	
By: Corporation	i, m Lei	12/03/2020		
Sig	nature of Registered Agent	Date		
If signing on be	half of an entity:			
	Asst. Vice President			
T	yped or Printed Name			

* * * FILING FEE: \$35.00 * * *