

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90022 046 ***150.00

DOCUMENT

1. Entity Name
 F95000002415
 YAMATO TRANSPORT U.S.A., INC.

Principal Place of Business
 80 SEAVIEW DRIVE
 SECAUCUS, NJ 07094
 US

Mailing Address
 80 SEAVIEW DRIVE
 SECAUCUS, NJ 07094-1812
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
 13-3019110

Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

Zip Country

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET, STE 105
 TALLAHASSEE FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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

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	PD	<input type="checkbox"/> Delete
NAME	TSUNODA, JUN	
STREET ADDRESS	80 SEAVIEW DRIVE	
CITY-ST-ZIP	SECAUCUS NJ 07094	
TITLE	STD	<input type="checkbox"/> Delete
NAME	OKUMURA, YASUHIKO	
STREET ADDRESS	80 SEAVIEW DRIVE	
CITY-ST-ZIP	SECAUCUS NJ 07094	
TITLE	D	<input type="checkbox"/> Delete
NAME	ABE, MICHIO	
STREET ADDRESS	16-10, 2-CHOME, GINZA CHUO-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOSHIJIMA, KUNIYUKI	
STREET ADDRESS	16-10, 2CHOME, GINZA CHUO-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SHIRAI, SHIGETOSHI	
STREET ADDRESS	80 SEAVIEW DRIVE	
CITY-ST-ZIP	SECAUCUS, NJ 07094	
TITLE	D	<input type="checkbox"/> Delete
NAME	KATO, HISANORI	
STREET ADDRESS	1021 E. 233rd STREET	
CITY-ST-ZIP	CARSON, CA	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: YASUHIKO OKUMURA 05-23-01 201-583-9706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)