

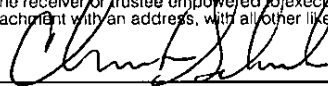


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

1072

<b>DOCUMENT # F99000003496</b> 1. Entity Name NYK LOGISTICS (AMERICAS), INC.						<b>FILED</b> 05 OCT 14 PM 7:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 8295 TOURNAMENT DR., STE 150 MEMPHIS, TN 38125			Mailing Address 8295 TOURNAMENT DR., STE 150 MEMPHIS, TN 38125			 09152005 Chg-P CR2E034 (10/03) 4. FEI Number 62-0869915 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.							
<b>FILE NOW!!! FEE IS \$550.00 Due by October 1, 2005</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees				
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VAUGHN, LANNY 8295 TOURNAMENT DR., #150 MEMPHIS, TN 38125	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List of Officers and Directors for Additions. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEWART, PAUL 8295 TOURNAMENT DR., #150 MEMPHIS, TN 38125	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800059823378 09/21/05--01036--022 **558.75			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO LANE, TURNER 8295 TOURNAMENT DR.#150 MEMPHIS, TN 38125	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Title Incorrect for Lane Turner; See Attached List of Officers & Directors for Accurate Information. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF MILLARD, GARY 6228 LOCHLEVIN COVE MEMPHIS, TN 38119	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISHIKAWA, YOTAKA 829 TOURNAMENT DR MEMPHIS, TN 38125	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAMES, CRAIG 4204 SYCAMORE LANE PARKER, TX 75002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Name Spelled Incorrectly for James Craig; See Attached List of Officers & Directors for Accuracy. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
<b>SIGNATURE:</b> 			Christine H. Scheinberg, Sec.			9/15/05 901-541-3598 Date Daytime Phone #	

**NYK Logistics (Americas), Inc.**  
**[formerly GST Corporation]**  
**8295 Tournament Drive, Suite 150**  
**Memphis, Tennessee 38125**

*Handwritten mark*

**OFFICERS:**

President/CEO	Lanny S. Vaughn	4457 Ridgegate Drive, Duluth, GA 30136
Secretary	Christine H. Scheinberg	2058 Cordes Rd., Germantown, TN 38139
Senior VP Finance	<i>Currently None</i>	
Senior VP Marketing	R. Scott Perry	7103 Ainsworth Dr., Germantown, TN 38138
Senior VP Business Dev.	Brian Hogan	1663 Blackhawk Crt., Orange Park, FL 32073
Senior VP Sales	James A. Craig	4204 Sycamore Lane, Parker, TX 75002
Senior VP ATG/CIO	Donald Meewes	2916 Country Place Dr. East, Collierville, TN 38017
Senior VP Transportation	R. Lane Turner	1894 E. Laurel Hollow Ln., Germantown, TN 38139
Senior VP & Gen. Mgr. Operations	Paul Birnbaum	7522 Bavarian Dr., Germantown, TN 38138

**DIRECTORS:**

Lanny S. Vaughn	4457 Ridgegate Drive, Duluth, GA 30136
Hiroyuki Shimizu	300 Lighting Way, 5 <sup>th</sup> Floor, Secaucus, NJ 07094
Saburo Yamagata	2417 E. Carson Street, Suite 100, Long Beach, CA 90810
Thomas D. Perdue	8295 Tournament Drive, Suite 150, Memphis, TN 38125
Fumihiko Shimizu	2417 E. Carson Street, Suite 100, Long Beach, CA 90810

