

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003496

FILED
Apr 01, 2010
Secretary of State

Entity Name: NYK LOGISTICS (AMERICAS), INC.

Current Principal Place of Business:

2417 E. CARSON ST. #210
LONG BEACH, CA 90810

New Principal Place of Business:

300 LIGHTING WAY
SECAUCUS, NJ 07094

Current Mailing Address:

8295 TOURNAMENT DR. #150
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 62-0869915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KAZUO, ISHIZUKA
Address: 300 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: SECR
Name: LEWIS, THOMAS W
Address: 8295 TOURNAMENT DR. #150
City-St-Zip: MEMPHIS, TN 38125

Title: EVP
Name: CHIARELLO, ANTHONY
Address: 300 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: TREA
Name: DESMOND, ALLEN
Address: 300 LIGHTING WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: DIR
Name: LUCAS, JOHN C
Address: 13601 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: NOZAKI, TETSUICHI
Address: 300 LIGHTNING WAY
City-St-Zip: SECAUCUS, NJ 07094

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: THOMAS LEWIS

SECT

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date