

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003496

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: NYK LOGISTICS (AMERICAS), INC.

**Current Principal Place of Business:**

300 LIGHTING WAY  
SECAUCUS, NJ 07094

**New Principal Place of Business:**

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**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: ARMSTRONG, JAMES  
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: USUI, YASUYUKI  
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: KAZUO ISHIZUKA

PCEO

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date