

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08922

FILED
Mar 10, 2004
Secretary of State

Entity Name: NNR GLOBAL LOGISTICS USA INC.

Current Principal Place of Business:

450 EAST DEVON
SUITE 260
ITASCA, IL 60143 US

New Principal Place of Business:

New Mailing Address:

1475 EAST WOODFIELD ROAD
SUITE 800
SCHAUMBURG, IL 60173 US

Current Mailing Address:

1701 GOLD ROAD
SUITE 800
ROLLING MEADOWS, IL 60008 US

FEI Number: 36-2719768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: C () Delete
Name: NOGAMI, YOSHIO,
Address: 3F KOWA BLDG, NO 9, 1-8-10
City-St-Zip: AKASAKA MINATO-KU, TOKYO JA, JA

Title: PS () Delete
Name: KITAMURA, SHINJI
Address: 450 EAST DEVON
City-St-Zip: ITASCA, IL 60143 US

Title: TAS () Delete
Name: HATA, KAZUNORI
Address: 450 EAST DEVON
City-St-Zip: ITASCA, IL 60143 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NOGAMI, YOSHIO
Address: 3F KOWA BLDG, NO 9, 1-8-10
City-St-Zip: AKASAKA MINATO-KU, TOKYO JA, JA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NOGAMI, YOSHIO
Address: 3F KOWA BLDG., NO. 9, 1-8-10
City-St-Zip: AKASAKA MINATO-KU, TOKYO, JA J

Title: D () Change (X) Addition
Name: KITAKOGA, MASAJI
Address: 3F KOWA BLDG., NO. 9, 1-9-10
City-St-Zip: AKASAKA MINATO-KU, TOKYO, JA

Title: D () Change (X) Addition
Name: NOKUO, AKIRA
Address: 3F KOWA BLDG., NO. 9, 1-9-10
City-St-Zip: AKASAKA MINATO-KU, TOKYO, JA

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KAZUNORI HATA

T

03/10/2004

Electronic Signature of Signing Officer or Director

Date

PETER H. BOLTE
450 EAST DEVON, SUITE 260
ITASCA, IL 60143

THOMAS E. PIFKE
450 EAST DEVON, SUITE 260
ITASCA, IL 60143

SHINJI KITAMURA, DIRECTOR
450 EAST DEVON, SUITE 260
ITASCA, IL 60143