

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90173 048 ***150.00

DOCUMENT # P08922 1. Entity Name NNR GLOBAL LOGISTICS USA INC.					
Principal Place of Business 450 EAST DEVON SUITE 260 ITASCA, IL 60143 US			Mailing Address 1475 EAST WOODFIELD ROAD SUITE 800 SCHAUMBURG, IL 60173 US		
2. Principal Place of Business		3. Mailing Address 450 E Devon Ave			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Suite 260			
City & State 		City & State Itasca, IL			
Zip 	Country 	Zip 60143	Country US		
4. FEI Number 36-2719768				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 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	C NOGAMI, YOSHIO ☐ Delete 3F KOWA BLDG, NO 9, 1-8-10 AKASAKA MINATO-KU, TOKYO JA, JA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Kyodo Bldg, 2F, 5-11 Nihonbashi-honcho 3-Chome, Chuo-ku, Tokyo, JA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS KITAMURA, SHINJI ☐ Delete 450 EAST DEVON ITASCA, IL 60143		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TAS ☒ Delete HATA, KAZUNORI 450 EAST DEVON ITASCA, IL 60143		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director ☐ Change ☒ Addition Thomas E. Pifke 450 EAST DEVON ITASCA, IL 60143	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete NOGAMI, YOSHIO 3F KOWA BLDG., NO. 9, 1-8-10 AKASAKA MINATO-KU, TOKYO, JA J		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Kyodo Bldg, 2F, 5-11 Nihonbashi-honcho 3-Chome, Chuo-ku, Tokyo, JA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete KITAKOGA, MASAJI 3F KOWA BLDG., NO. 9, 1-9-10 AKASAKA MINATO-KU, TOKYO, JA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Kyodo Bldg. 2F, 5-11 Nihonbashi-honcho 3-Chome, Chuo-ku, Tokyo, JA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete NOKUO, AKIRA 3F KOWA BLDG., NO. 9, 1-9-10 AKASAKA MINATO-KU, TOKYO, JA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Kyodo Bldg. 2F, 5-11 Nihonbashi-honcho 3-Chome, Chuo-ku, Tokyo, JA	
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, without other like empowered.					
SIGNATURE:			Shinji Kitamura, President 04/27/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		