

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90331 019 ***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 450 EAST DEVON SUITE 260 ITASCA, IL 60143 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-2719768	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01122006 Chg-P CR2E034 (11/05)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 KYODO BLDG., 2F, 5-11 NIHONBASHI-HONCHO CHUO-KU, TOKYO, JA, 3-CHOE		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GOTOH, MASAHIKO ☐ Change ☒ Addition HOOK CREEK BLVD & 145th Ave, #C-1A New York, NY 111581	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS KITAMURA, SHINJI ☐ Delete 450 EAST DEVON ITASCA, IL 60143		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HADLEY, ANDREW ☐ Change ☒ Addition 3830 Hanna Circle, #C Indianapolis, IN 46241	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PIFKE, THOMAS E ☐ Delete 450 EAST DEVON ITASCA, IL 60143		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BEGGIN, JOHN ☐ Change ☒ Addition 1840 Airport Exchange Blvd. #160 Erlanger, KY 41018	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NOGAMI, YOSHIO ☒ Delete KYODO BLDG., 2F, 5-11 NIHONBASHI-HONCHO CHUO-KU, TOKYO, JA, 3-CHOE		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KITAKOGA, MASAJI ☐ Change ☐ Addition KYODO BLDG., 2F, 5-11 NIHONBASHI-HONCHO CHUO-KU, TOKYO, JA, 3-CHOE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NOKUO, AKIRA ☐ Delete KYODO BLDG., 2F, 5-11 NIHONBASHI-HONCHO CHUO-KU, TOKYO, JA, 3-CHOE		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NOKUO, AKIRA ☐ Change ☐ Addition KYODO BLDG., 2F, 5-11 NIHONBASHI-HONCHO CHUO-KU, TOKYO, JA, 3-CHOE	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: _____		Shinji Kitamura, Pres. 04/24/06 630-773-1490			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			