

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 FEB 17 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400012789734
02/19/03--01049--017 **\$900.00

REINSTATEMENT 01-02

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P08922			
1. Corporation Name NNR AIRCARGO SERVICE (USA) INC.			
2. Principal Office Address 450 East Devon Suite, Apt. #, etc. Suite 260 City & State Itasca, IL Zip 60143		3. Mailing Office Address c/o Masuda, Funai, Eifert & Mitchell, Ltd. 1701 Golf Road Suite, Apt. #, etc. Suite 800 City & State Rolling Meadows, IL Zip 60008	
Country U.S.A.		Country U.S.A.	

4. Date Incorporated or Qualified To Do Business in Florida 1/31/1986	
5. FEI Number 36-2719768	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road.	
Suite, Apt. #, Etc.	
City Plantation	State FL
	Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Aime E Diamond Date 2/6/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	Yoshio Nogami	3F Kowa Bldg., No. 9, 1-8-10 Akasaka Minato-ku	Tokyo, Japan
P/S	Shinji Kitamura	450 East Devon, Suite 260	Itasca, IL 60143
T/ Asst.S	Kazunori Hata	450 East Devon, Suite 260	Itasca, IL 60143
	PLEASE SEE ATTACHED LIST OF DIRECTORS.		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 31 2003

Date

630-773-1490

Daytime Phone #

28 2/17

NNR AIRCARGO SERVICE (USA) INC.
Attachment to Florida Corporation Reinstatement
Document # P08922

9. Names and Street Addresses of Each Director

Yoshio Nogami	3F Kowa Bldg., No. 9, 1-8-10 Akasaka Minato-ku, Tokyo, Japan
Masaji Kitakoga	3F Kowa Bldg., No. 9, 1-8-10 Akasaka Minato-ku, Tokyo, Japan
Akira Nokuo	3F Kowa Bldg., No. 9, 1-8-10 Akasaka Minato-ku, Tokyo, Japan
Shinji Kitamura	450 East Devon, Suite 260 Itasca, IL 60143
Thomas E. Pifke	450 East Devon, Suite 260 Itasca, IL 60143
Peter H. Bolte	450 East Devon, Suite 260 Itasca, IL 60143