

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P31462

Entity Name: OOCL \USA\ INC.

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

2633 CAMINO RAMON
SUITE 400
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5100
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 13-4934630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PATRICIA FARRELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YAO, ERXIN
Address: 2633 CAMINO RAMON, STE. 400
City-St-Zip: SAN RAMON, CA 94583

Title: SVP
Name: HAU, TZI FAN
Address: 2633 CAMINO RAMON STE 400
City-St-Zip: SAN RAMON, CA 94583

Title: ST
Name: CHIU, PO WAH
Address: 2633 CAMINO RAMON STE 400
City-St-Zip: SAN RAMON, CA 94583

Title: TREA
Name: CHIU, PO WAH
Address: 2633 CAMINO RAMON SUITE 400
City-St-Zip: SAN RAMON, CA 94583

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: PO WAH CHIU

ST

09/17/2012

Electronic Signature of Signing Officer or Director

Date