

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33471

FILED
Apr 23, 2012
Secretary of State

Entity Name: YUSEN LOGISTICS (AMERICAS) INC.

Current Principal Place of Business:

300 LIGHTING WAY, 6TH FLOOR
SECAUCUS, NJ 07094 US

New Principal Place of Business:

300 LIGHTING WAY
SUITE 600
SECAUCUS, NJ 07094 US

Current Mailing Address:

300 LIGHTING WAY, 6TH FLOOR
SECAUCUS, NJ 07094 US

New Mailing Address:

300 LIGHTING WAY
SUITE 600
SECAUCUS, NJ 07094 US

FEI Number: 13-2618812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: LEWIS, THOMAS
Address: 300 LIGHTING WAY, SUITE 600
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: ISHIZUKA, KAZUO
Address: 300 LIGHTING WAY, SUITE 600
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: KAMOI, KAZUHIRO
Address: 300 LIGHTING WAY, 5TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: NISHIMOTO, KAZUTSUGU
Address: 300 LIGHTING WAY, SUITE 600
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: NOONE, MICHAEL
Address: 300 LIGHTING WAY, SUITE 600
City-St-Zip: SECAUCUS, NJ 07094

Title: SVP
Name: LIANTONIO, MICHAEL
Address: 300 LIGHTING WAY, SUITE 600
City-St-Zip: SECAUCUS, NJ 07094

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: THOMAS LEWIS

SVP

04/23/2012

Electronic Signature of Signing Officer or Director

Date