

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850684

**Entity Name:** NIPPON EXPRESS U.S.A., INC.**Current Principal Place of Business:**24-01 44TH ROAD  
14TH FLOOR  
LONG ISLAND CITY, NY 11101**Current Mailing Address:**24-01 44TH ROAD  
14TH FLOOR LEGAL DEPT.  
LONG ISLAND CITY, NY 11101 US**FEI Number:** 13-1971441**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	PD
Name	KENJII, FUJII
Address	24-01 44TH ROAD 14TH FLOOR
City-State-Zip:	LONG ISLAND CITY NY 11101

Title	T
Name	TAKASHI, NAKAMOTO
Address	24-01 44TH ROAD 14TH FLOOR
City-State-Zip:	LONG ISLAND CITY NY 11101

Title	SEC
Name	TEMPLE, EDWARD
Address	24-01 44TH ROAD 14TH FLOOR
City-State-Zip:	LONG ISLAND CITY NY 11101

Title	AS
Name	NAGATANI, TSUTOMU
Address	24-01 44TH ROAD 14TH FLOOR
City-State-Zip:	LONG ISLAND CITY NY 11101

Title	VGC
Name	TEMPLE, EDWARD S
Address	24-01 44TH ROAD 14TH FLOOR
City-State-Zip:	LONG ISLAND CITY NY 11101

*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:** EDWARD TEMPLE**SECRETARY****02/25/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date