

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001224

Entity Name: COSCO SHIPPING LINES (NORTH AMERICA) INC.

Current Principal Place of Business:

100 LIGHTING WAY
SECAUCUS, NJ 07094

FILED
Apr 28, 2021
Secretary of State
0110571535CC

Current Mailing Address:

100 LIGHTING WAY
SECAUCUS, NJ 07094

FEI Number: 20-2321180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 PRESIDENT, DIRECTOR
Name BO, FENG
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EVP
Name FINKEL, HOWARD
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EVP, TREASURER
Name ZEMIN, LU
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EVP
Name GRADDY, DUGAN
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT
Name QUING, GONG
Address 00 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EXECUTIVE VICE PRESIDENT
Name MINGFENG, WANG
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title EXECUTIVE VICE PRESIDENT
Name NAZZARO, PAUL
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name NONG, DING
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

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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: ZEMIN LU

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FENGMING, JI
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name HEYUE , GE
Address 100 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094