

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31462

**Entity Name:** OOCL \USA\ INC.**Current Principal Place of Business:**10913 SOUTH RIVER FRONT PARKWAY  
SUITE 200  
SOUTH JORDAN, UT 84095**Current Mailing Address:**10913 SOUTH RIVER FRONT PARKWAY  
SUITE 200  
SOUTH JORDAN, UT 84095 US**FEI Number:** 13-4934630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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 AND DIRECTOR
Name	DEVINE, PAUL
Address	10913 SOUTH RIVER FRONT PARKWAY SUITE 200
City-State-Zip:	SOUTH JORDAN UT 84095

Title	TREASURER
Name	HOLLINGSHAUS, DANIEL
Address	10913 SOUTH RIVER FRONT PARKWAY SUITE 200
City-State-Zip:	SOUTH JORDAN UT 84095

Title	DIRECTOR
Name	FUNG, KWOK WAH
Address	10913 SOUTH RIVER FRONT PARKWAY SUITE 200
City-State-Zip:	SOUTH JORDAN UT 84095

Title	DIRECTOR
Name	WITSAMAN, ERIC
Address	10913 SOUTH RIVER FRONT PARKWAY SUITE 200
City-State-Zip:	SOUTH JORDAN UT 84095

Title	SECRETARY
Name	THOMPSON, VERONICA
Address	10913 SOUTH RIVER FRONT PARKWAY SUITE 200
City-State-Zip:	SOUTH JORDAN UT 84095

*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:** DANIEL HOLLINGSHAUS

TREASURER

04/02/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date