

1.) CORPORATION NAME:

**OOCL (USA) INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F0218588**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2633 CAMINO RAMON STE 400

CITY/ST/ZIP: SAN RAMON, CA 94583-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERXIN YAO	
TITLE:	PRESIDENT	
ADDRESS:	2633 CAMINO RAMON STE 400	
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TZI FAN HAU	
TITLE:	SR VP	
ADDRESS:	2633 CAMINO RAMON STE 400	
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PO WAH CHIU	
TITLE:	SECRETARY/TREAS	
ADDRESS:	2633 CAMINO RAMON STE 400	
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD ZANINELLI	
TITLE:	DIRECTOR	
ADDRESS:	2633 CAMINO RAMON, #400	
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TONY CRISAFULLI	
TITLE:	DIRECTOR	
ADDRESS:	88 PINE ST 8TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10005-	

OFFICER                       DIRECTOR

NAME:                      CHRISTOPHER ST. AMAND  
TITLE:                      DIRECTOR  
ADDRESS:                  2633 CAMINO RAMON STE 400  
CITY/ST/ZIP/CO:        SAN RAMON, CA 94583-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PO WAH CHIU</u>	<u>PO WAH CHIU,</u>	<u>2/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY/TREAS</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.