

1.) CORPORATION NAME:

**OOCL (USA) INC.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

DUE DATE: **2/29/2012**

SCC ID NO: **F0218588**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

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.

OFFICER       DIRECTOR

NAME: ERXIN YAO  
TITLE: PRESIDENT  
ADDRESS: 2633 CAMINO RAMON  
STE 400  
CITY/ST/ZIP/CO: SAN RAMON, CA 94583-

OFFICER       DIRECTOR

NAME: TZI FAN HAU  
TITLE: SR VP  
ADDRESS: 2633 CAMINO RAMON STE 400  
CITY/ST/ZIP/CO: SAN RAMON, CA 94583-

OFFICER       DIRECTOR

NAME: PO WAH CHIU  
TITLE: SECRETARY/TREAS  
ADDRESS: 2633 CAMINO RAMON STE 400  
CITY/ST/ZIP/CO: SAN RAMON, CA 94583-

OFFICER       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-

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
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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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PO WAH CHIU, SECRETARY/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>3/9/2012</u> DATE
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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.