

1.) CORPORATION NAME:

DUE DATE: **2/28/2013**

OOCL (USA) INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0218588**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

RICHMOND, VA 23219

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.

NAME:	PAUL DEVINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2633 CAMINO RAMON STE 400		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		
NAME:	TZI FAN HAU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	2633 CAMINO RAMON STE 400		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		
NAME:	MANDY CHUNG MAN TSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY/TREAS		
ADDRESS:	2633 CAMINO RAMON STE 400		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		
NAME:	TONY CRISAFULLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	88 PINE ST 8TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		
NAME:	CHRISTOPHER ST. AMAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2633 CAMINO RAMON STE 400		
CITY/ST/ZIP/CO:	SAN RAMON, CA 94583		
NAME:	EDWARD ZANINELLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2633 CAMINO RAMON, #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/ MANDY CHUNG MAN TSE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MANDY CHUNG MAN TSE, SECRETARY/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>2/25/2013</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.