

1.) CORPORATION NAME:

DUE DATE: **2/28/2015**

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10913 S River Front Pkwy

CITY/ST/ZIP: S Jordan, UT 84095

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.

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

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.

/s/ PAUL DEVINE	PAUL DEVINE, PRESIDENT	1/14/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.