

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216506046

1.) CORPORATION NAME:

OOCL (USA) INC.

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0218588**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

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
SUITE 200

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.

NAME:	PAUL DEVINE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10913 S RIVER FRONT PARKWAY		
CITY/ST/ZIP/CO:	STE 200 SOUTH JORDAN, UT 84095		

NAME:	TZI FAN HAU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	10913 S RIVER FRONT PARKWAY		
CITY/ST/ZIP/CO:	SUITE 200 SOUTH JORDAN, UT 84095		

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		
CITY/ST/ZIP/CO:	8TH FLOOR NEW YORK, NY 10005		

NAME:	CHRISTOPHER ST. AMAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10913 S RIVER FRONT PARKWAY		
CITY/ST/ZIP/CO:	SUITE 200 SOUTH JORDAN, UT 84095		

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.

/s/ PAUL DEVINE	PAUL DEVINE, PRESIDENT	2/18/2016
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.