

1.) CORPORATION NAME:

NIPPON EXPRESS U.S.A., INC.

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

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

SCC ID NO: **F1028895**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 590 MADISON AVE STE 2401

CITY/ST/ZIP: NEW YORK, NY 10022-

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:	KENRYO SENDA	
TITLE:	PRESIDENT	
ADDRESS:	415 E 54TH STREET 19-G	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD TEMPLE	
TITLE:	VP/GEN COUNSEL	
ADDRESS:	39 ARBOR LN	
CITY/ST/ZIP/CO:	HICKSVILLE, NY 11801-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NAOYA HAYASHIDA	
TITLE:	T/VP/GM	
ADDRESS:	590 MADISON AVENUE STE 2401	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TSUTOMU NAGATANI	
TITLE:	ASST SEC/VP/GM	
ADDRESS:	590 MADISON AVE 2401	
CITY/ST/ZIP/CO:	NEW YOURK, NY 10022-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROLAND ROCK	
TITLE:	VICE PRESIDENT	
ADDRESS:	5849 WEST TOUHY AVE	
CITY/ST/ZIP/CO:	CHICAGO, IL 60646-	

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/ EDWARD TEMPLE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EDWARD TEMPLE, VP/GEN COUNSEL</u> PRINTED NAME AND CORPORATE TITLE	<u>2/10/2012</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.