

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216505158

1.) CORPORATION NAME:

**NIPPON EXPRESS U.S.A., 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: **F1028895**

**RICHMOND, VA**

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: 24-01 44TH ROAD  
14TH FLOOR

CITY/ST/ZIP: LONG ISLAND CITY, NY 11101

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:	FUJII KENJI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	415 E 54TH STREET 19-G		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

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

NAME:	TSUTOMU NAGATANI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC/VP/GM		
ADDRESS:	24-01 44TH ROAD 14TH FLOOR		
CITY/ST/ZIP/CO:	LONG ISLAND CITY, NY 11101		

NAME:	TAKASHI NAKAMOTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/VP/GM		
ADDRESS:	24-01 44TH ROAD 14TH FLOOR		
CITY/ST/ZIP/CO:	LONG ISLAND CITY, NY 11101		

NAME:	ROLAND ROCK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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>2/9/2016</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.