

1.) CORPORATION NAME: <b>MOL (AMERICA) INC.</b>	DUE DATE: <b>5/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1075391</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 Woodbridge Center Drive  
Floor 9

CITY/ST/ZIP: Woodbridge , NJ 07095

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: TSYOSHI YOSHIDA	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 700 E BATTLEFIELD ROAD				
CITY/ST/ZIP/CO: STE 250 LOMBARD, IL 60148				

NAME: JAMES DYER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SENIOR VP				
ADDRESS: 10 Woodbridge Center Drive				
CITY/ST/ZIP/CO: Floor 9 Woodbridge, NJ 07095				

NAME: RICHARD HILLER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EXEC VP				
ADDRESS: 700 E BUTTERFIELD RD #250				
CITY/ST/ZIP/CO: LOMBARD, IL 60148				

NAME: RICHARD CRAIG	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EVP				
ADDRESS: 700 E BUTTERFIELD RD				
CITY/ST/ZIP/CO: STE 250 LOMBARD, IL 60148				

NAME: TOSHIYA KONISHI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: EXECUTIVE				
ADDRESS: 1-1 TORANOMON, 2-CHOME, MINATO-KU				
CITY/ST/ZIP/CO: , , FN				

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/ JAMES DYER	JAMES DYER, SENIOR VP	6/16/2014
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.