

1.) CORPORATION NAME:

Yusen Logistics (Americas) Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1194325**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	90,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 LIGHTING WAY
STE 600

CITY/ST/ZIP: SECAUCUS, NJ 07094-

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: KAZUO ISHIZUKA
TITLE: PRESIDENT
ADDRESS: 300 LIGHTING WAY
STE 600
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: DESMOND ALLEN
TITLE: TREASURER
ADDRESS: 300 LIGHTING WAY
STE 600
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: THOMAS LEWIS
TITLE: SECRETARY
ADDRESS: 300 LIGHTING WAY
STE 600
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: KAZUTSUGU NISHIMOTO
TITLE: DIRECTOR
ADDRESS: 300 LIGHTING WAY
STE 600
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: KAZUHIRO KAMOI TITLE: DIRECTOR ADDRESS: 300 LIGHTING WAY 5TH FLOOR CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: MASAKI TANAKA TITLE: CHAIRMAN ADDRESS: 300 LIGHTING WAY STE 600 CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: MICHAEL NOONE TITLE: COO ADDRESS: 300 LIGHTING WAY STE 600 CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input checked="" 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.

<u>/s/ THOMAS LEWIS</u>	<u>THOMAS LEWIS, SECRETARY</u>	<u>10/24/2011</u>
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.