

1.) CORPORATION NAME:

Yusen Logistics (Americas) Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1194325**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	90,000

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

NAME:	THOMAS LEWIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/VP-LEGAL		
ADDRESS:	300 LIGHTING WAY		
	STE 600		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		

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

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

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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL NOONE DIRECTOR 300 LIGHTING WAY STE 600 SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL LIANTONIO SENIOR VP 300 LIGHTING WAY STE 600 SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH GIUDICE SENIOR VP 300 LIGHTING WAY STE 600 SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENTARO SHIMIZU VICE PRESIDENT 300 LIGHTING WAY STE 600 SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input 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.			
/s/ THOMAS LEWIS	THOMAS LEWIS, SEC/VP-LEGAL	10/4/2012	
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.			