

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213548583

1.) CORPORATION NAME:

**Yusen Logistics (Americas) Inc.**

DUE DATE: **11/30/2013**

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**

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

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

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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN VITOLO TREASURER/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:	MASAO TAKEBAYASHI 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:	KAZUTSUGU NISHIMOTO 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 NOONE DIRECTOR 300 LIGHTING WAY STE 600 SECAUCUS, NJ 07094	<input 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.					
/s/ THOMAS LEWIS		THOMAS LEWIS, VP/SECRETARY		10/18/2013	
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.					