

1.) CORPORATION NAME:

**COSCO Container Lines Americas, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC 4001 North Ninth Street, Suite 227 ARLINGTON, VA 22203**

DUE DATE: **3/31/2012**

SCC ID NO: **F1618612**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 LIGHTING WAY 4TH FLR

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: LI GANG  
TITLE: DIRECTOR  
ADDRESS: 100 LIGHTING WAY  
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER  DIRECTOR

NAME: ZHOU HU  
TITLE: DIRECTOR  
ADDRESS: 100 LIGHTING WAY  
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER  DIRECTOR

NAME: LIU HANBO  
TITLE: PRESIDENT  
ADDRESS: 100 LIGHTING WAY  
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER  DIRECTOR

NAME: LIU LACHUN  
TITLE: VICE PRESIDENT  
ADDRESS: 100 LIGHTING WAY  
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER  DIRECTOR

NAME: WAN MIN  
TITLE: CHAIRMAN  
ADDRESS: 100 LIGHTING WAY  
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER  DIRECTOR

NAME: YU JIA TITLE: VICE PRESIDENT ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: TIM MARSH TITLE: VICE PRESIDENT ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LIANG BO TITLE: EVP ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JI FENGMING TITLE: SEC/CFO/EVP ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: HOWARD FINKEL TITLE: EVP ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ZHU JIANDONG TITLE: EVP ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: 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/ LIU HANBO _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LIU HANBO, PRESIDENT _____ PRINTED NAME AND CORPORATE TITLE	3/14/2012 _____ 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.		