

1.) CORPORATION NAME:

COSCO Container Lines Americas, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1618612**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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:	LIU HANBO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 LIGHTING WAY		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	ZHANG XIAOLAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC / EVP		
ADDRESS:	100 LIGHTING WAY		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	LU ZEMIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/ TREASURER		
ADDRESS:	100 LIGHTING WAY		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	ZHU JIANDONG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 LIGHTING WAY		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	HOWARD FINKEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	100 LIGHTING WAY		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		
NAME:	FRANK GROSSI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	100 LIGHTING WAY		
CITY/ST/ZIP/CO:	SECAUCUS, NJ 07094		

NAME: TIM MARSH TITLE: EVP ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: WAN MIN TITLE: CHAIRMAN ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LI GANG TITLE: DIRECTOR ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ZHOU WEI TITLE: EVP ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ZHU DEZHANG TITLE: DIRECTOR ADDRESS: 100 LIGHTING WAY CITY/ST/ZIP/CO: 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/ LIU HANBO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LIU HANBO, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/3/2014 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.		