

1.) CORPORATION NAME: TLD Logistics Services, Inc.	DUE DATE: 11/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1774274				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: TN					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1300 EVERETT ROAD CITY/ST/ZIP: KNOXVILLE, TN 37932	
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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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DAVID JONES				
TITLE: PRESIDENT				
ADDRESS: C/O TLD LOGISTICS SERVICES INC 1300 EVERETT RD				
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: YOSHIAKI SHINODA				
TITLE: TREASURER				
ADDRESS: C/O TOYOTA TSUSHO AMERICA INC 700 TRIPORT RD				
CITY/ST/ZIP/CO: GEORGETOWN, KY 40324				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOHN MARAIA				
TITLE: SECRETARY				
ADDRESS: C/O TLD LOGISTICS SERVICES INC 1300 EVERETT RD				
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: AKIHIRO ENDO				
TITLE: DIRECTOR				
ADDRESS: 702 TRIPORT ROAD				
CITY/ST/ZIP/CO: GEORGETOWN, KY 40324				

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/ DAVID JONES	DAVID JONES, PRESIDENT	11/18/2014
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.