

Kentucky Secretary of State Annual Report

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Company	NIPPON EXPRESS U.S.A., INC.
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Principal Office

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STE 2401
NEW YORK, NY 10022

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Kenryo Senda
Secretary	David W Scott
General Manager	Masaki Tozawa

590 Madison Avenue, New York, NY 10022
66 Briarwood Lane, Stamford, Ct 06903
590 Madison Avenue, New York, NY 10022

Directors

Director	David W Scott
Director	Kenryo Senda
Director	Shuji Kojima

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590 Madison Ave. New York, NY 10022
Higashi-Shimbashi 1-9-3, Minato-ku, Tokyo 105-
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Signatures

Signature	Celia Sarabjeet
Title	General Business Assistant