

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0274803

Trey Grayson
Secretary of State

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PARP

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Secretary of State
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Annual Report
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ARP

Company: NIPPON EXPRESS U.S.A., INC.
Company ID: 0274803
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Principal Office

590 MADISON AVE.
STE 2401
NEW YORK, NY 10022

Registered Agent Name/Address

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

Current Officers

President	Kenryo Senda	590 Madison Avenue, New York, NY 10022
Secretary	David W Scott	66 Briarwood Lane, Stamford, Ct 06903
General Manager	Masaki Tozawa	590 Madison Avenue, New York, NY 10022

Directors

Director	David W Scott	66 Briarwood Lane, Stamford, CT 06903
Director	Kenryo Senda	590 Madison Ave. New York, NY 10022
Director	Shuji Kojima	Higashi-Shimbashi 1-9-3, Minato-ku, Tokyo 105-8322 Japan

Signatures

Signature	Celia Sarabjeet
Title	Administrative Assistant