

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0274803
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: NIPPON EXPRESS U.S.A., INC.
Company ID: 0274803
State of origin: New York
Formation date: 7/5/1990 12:00:00 AM
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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	Tsutomu Nagatani	590 Madison Avenue, New York, NY 10022
Treasurer	Naoya Hayashida	590 Madison Avenue, New York, NY 10022

Directors

Director	Kenryo Senda	590 Madison Ave. New York, NY 10022
Director	Edward Temple	590 Madison Ave. New York, NY 10022
Director	Hideaki Shigematsu	Higashi-Shimbashi 1-9-3, Minato-ku, Tokyo 105-8322 Japan

Signatures

Signature	Celia Sarabjeet
Title	HR/ADM Professional