

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0274803

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2012 12:06:32 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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  
**Date filed:** 6/12/2012 12:06:32 PM  
**Fee:** \$15.00

**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 | Kenji Fujii      | 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 | Kenji Fujii        | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Celia Sarabjeet     |
| <b>Title</b>     | HR/ADM Professional |