

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0274803
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

24-01 44TH ROAD
14TH FLOOR
LONG ISLAND CITY, NY 11101

Registered Agent Name/Address

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

Current Officers

President	Kenji Fujii	24-01 44th Road, Long Island City, NY 11101
Secretary	Tsutomu Nagatani	24-01 44th Road, Long Island City, NY 11101
Treasurer	Takashi Nakamoto	24-01 44th Road, Long Island City, NY 11101

Directors

Director	Kenji Fujii	24-01 44th Road, Long Island City, NY 11101
Director	Edward Temple	24-01 44th Road, Long Island City, NY 11101
Director	Hideaki Shigematsu	Higashi-Shimbashi 1-9-3, Minato-ku, Tokyo 105-8322 Japan

Signatures

Signature	Celia Sarabjeet
Title	Sr. Professional