

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0274803  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/14/2021 3:04:36 PM  
Fee receipt: \$15.00

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

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  
**Date filed:** 4/14/2021 3:04:36 PM  
**Fee:** \$15.00

**Principal Office**

800 N IL RT 83  
WOOD DALE, IL 60191

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                                     |
|-----------|------------------|-------------------------------------|
| President | Toshiya Abe      | 800 N IL Rt. 83, Wood Dale IL 90161 |
| Secretary | Yoshihiro Otsuki | 800 N IL Rt. 83, Wood Dale IL 90161 |
| Treasurer | Jun Matsumoto    | 800 N IL Rt. 83, Wood Dale IL 90161 |

**Directors**

|          |                   |                                                          |
|----------|-------------------|----------------------------------------------------------|
| Director | Shinichi Kakiyama | Higashi-Shimbashi 1-9-3, Minato-ku, Tokyo 105-8322 Japan |
| Director | Toshiya Abe       | 800 N IL Rt. 83, Wood Dale IL 90161                      |
| Director | Bradley Hanna     | 800 N IL Rt. 83, Wood Dale IL 90161                      |

**Signatures**

|                  |                                                  |
|------------------|--------------------------------------------------|
| <b>Signature</b> | Yoshihiro Otsuki                                 |
| <b>Title</b>     | VP & GM Assistant Secretary, Administration Div. |