

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0274803

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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
Date filed: 5/17/2022 11:11:55 AM
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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

Signature	Yoshihiro Otsuki
Title	VP&GM Assistant Secretary, Administration Div.