

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0274803
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

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: 5/5/2023 10:59:05 AM
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
Assistant Secretary	Yoshihiro Otsuki	800 N IL Rt. 83, Wood Dale IL 90161
Treasurer	Takahiro Yamaguchi	800 N IL Rt. 83, Wood Dale IL 90161
Secretary	Bradley Hanna	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Roland Rock	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Takeshi Urata	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Masafumi Ueda	2233 E. Grand Ave. El Segundo, CA 90245
Vice President	Akihiro Higashiyama	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Hiroshi Iriguchi	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Masahiro Tanaka	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Toshio Iwamoto	515 E. Touhy Ave., Des Plaines, IL 60018
Vice President	Tom Dorst	230-19 Int'l Airport Center Blvd., Suite 250, Jamaica, NY 11413-4104
Vice President	Katsuaki Nikaido	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Kenji Kametani	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Takuya Aizawa	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Nikki Jacobsen	800 N IL Rt. 83, Wood Dale IL 90161
Vice President	Jared Lehnick	3292 S. Willow Ave. Fresno, Ca 93725

Directors

Director	Toshiya Abe	800 N IL Rt. 83, Wood Dale IL 90161
Director	Bradley Hanna	800 N IL Rt. 83, Wood Dale IL 90161
Director	Satoshi Otsuji	2 Kandaizumicho, Chiyoda-ku, Tokyo 101-8647 Japan

Signatures

Signature	Yoshihiro Otsuki
Title	VP&GM of Admin, Assistant Secretary