

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0634403

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: NYK LOGISTICS (AMERICAS) INC.
Company ID: 0634403
State of origin: Tennessee
Formation date: 3/14/2006 12:00:00 AM
Date filed: 5/5/2010 10:10:24 AM
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Principal Office

8295 TOURNAMENT DR.
SUITE 150
MEMPHIS, TN 38125

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Kazuo Ishizuka	300 Lighting Way, Secaucus, NJ 07094
CFO	Desmond Allen	300 Lighting Way, Secaucus, NJ 07094
Secretary	Thomas Lewis	8295 Tournament Dr. #150 Memphis TN 38125
Vice President	John Lucas	13901 Sutton Park Drive S. Jacksonville, FL 32224
Vice President	James Armstrong	2417 E. Carson St. #210 Long Beach CA 90810
COO	Anthony Chiarello	300 Lighting Way, Secaucus, NJ 07094
Vice President	Tim Nolan	300 Lighting Way, Secaucus, NJ 07094
Vice President	Ron Marotta	300 Lighting Way, Secaucus, NJ 07094
Vice President	Koichi Kitamura	300 Lighting Way, Secaucus, NJ 07094

Directors

Director	Yasuyuki Usui	300 Lighting Way, Secaucus NJ 07094
Director	Kazuo Ishizuka	300 Lighting Way, Secaucus, NJ 07094
Director	John Lucas	8295 Tournament Dr. #150 Memphis TN 38125
Director	Koichi Kitamura	300 Lighting Way, Secaucus, NJ 07094
Director	Tomoo Kitayama	300 Lighting Way Secaucus, NJ 07094
Director	Anthony Chiarello	300 Lighting Way, Secaucus, NJ 07094
Director	James Craig	300 Lighting Way, Secaucus, NJ 07094
Director	David Proctor	300 Lighting Way, Secaucus, NJ 07094

Signatures

Signature	Thomas Lewis
Title	Asst Secretary