

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0634403
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: NYK LOGISTICS (AMERICAS) INC.
Company ID: 0634403
State of origin: Tennessee
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Principal Office

8295 TOURNAMENT DR.
SUITE 150
MEMPHIS, TN 38125

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A LAWYERS INCORPOR
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Timothy J. Nolan	300 Lighting Way, Secaucus, NJ 07094
Assistant Secretary	Michael B. Holt	1900 Charles Bryan Road, Suite 250 Cordova TN 38016
Secretary	Satoru Murase	399 Park Avenue, New York, NY 10022
Treasurer	Kazuhiro Kamoi	300 Lighting Way, Secaucus, NJ 07094
Vice President	Ron Marotta	300 Lighting Way, Secaucus, NJ 07094

Directors

Director	Kazuo Ishizuka	300 Lighting Way, Secaucus, NJ 07094
Director	Kunihiro Miyoshi	300 Lighting Way, Secaucus, NJ 07094

Signatures

Signature	Michael B. Holt
Title	Assistant Secretary