

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KINTETSU WORLD EXPRESS (U.S.A.), INC.
Company ID: 0486813
State of origin: California
Formation date: 1/11/2000 12:00:00 AM
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Principal Office

ONE JERICO PLAZA
SUITE 100
JERICHO, NY 11753

Registered Agent Name/Address

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

Current Officers

Managing Member	Tomiyama Joji	24th Fl, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-Ku, Tokyo 108-6024, Japan
Chairman	SATOSHI ISHIZAKI	24th Fl, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-Ku, Tokyo 108-6024, Japan
CEO	Nobutoshi Torii	One Jericho Plaza, Ste 100, Jericho, NY 11753
President	Nobutoshi Torii	One Jericho Plaza, Ste 100, Jericho, NY 11753
Secretary	Smith Thomas	One Jericho Plaza, Ste 100, Jericho, NY 11753
Treasurer	Shigeo Mori	One Jericho Plaza, Ste 100, Jericho, NY 11753

Directors

Director	THOMAS SMITH	One Jericho Plaza, Ste 100, Jericho, NY 11753
Director	NELSON COE	865 ATLANTA SO PARKWAY, SUITE 100, ATLANTA, GA 30349
Director	KATSUYUKI NANTO	1221 NORTH MITTEL BLVD, WOOD DALE, IL 60191
Director	Gerald Berger	17820 ENGLEWOOD DRIVE, UNIT 23, MIDDLEBURG HEIGHTS, OH 44130
Director	Kenya Hori	230-39 Int'l Airport Center Blvd, Bldg2, Ste 100, Jamaica, NY 11413
Director	Mori Shigeo	One Jericho Plaza, Ste 100, Jericho, NY 11753
Director	Nakano Keisuke	9905 NW 17th St, Ste 105, Doral, FL 33172
Director	Ogawa Shin	18450 S. Wilmington Ave, Rancho Dominguez, CA 90220

Signatures

Signature	Shigeo Mori
Title	Treasurer