

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 JERICHO 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

Chairman	Nobutoshi Torii	24th Fl, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-Ku, Tokyo 108-6024, Japan
CEO	Tetsuya Yamanaka	One Jericho Plaza, Ste 100, Jericho, NY 11753
President	Tetsuya Yamanaka	One Jericho Plaza, Ste 100, Jericho, NY 11753
Secretary	Thomas Smith	One Jericho Plaza, Ste 100, Jericho, NY 11753

Directors

Director	Nelson Coe	18450 S. Wilmington Ave, Rancho Domingez, CA 90220
Director	Katsuyuki Nanto	1221 North Mittel Blvd, Wood Dale, IL 60191
Director	Gerald Berger	17820 Englewood Drive, Unit 23, Middleburg Heights, OH 44130
Director	Keisuke Nakano	1825 NW 87th Ave, Doral, FL 33172
Director	Shin Ogawa	711 Glasgow Ave, Inglewood, CA 90301
Director	Takashi Miyagi	18450 S. Wilmington Ave, Rancho Domingez, CA 90220

Signatures

Signature	TETSUYA YAMANAKA
Title	PRESIDENT