

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0486813  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
9/1/2021 12:30:25 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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  
**Date filed:** 9/1/2021 12:30:25 PM  
**Fee:** \$15.00

**Principal Office**

1605 LBJ FREEWAY  
SUITE 600  
DALLAS, TX 75234

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                                                                       |
|-----------|------------------|---------------------------------------------------------------------------------------|
| President | Tetsuya Yamanaka | 24th FL, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-KU, Tokyo, 108-6024, Japan |
| Secretary | Katsuyuki Nanto  | 1221 North Mittel Blvd, Wood Dale, IL 60191                                           |
| Treasurer | Daisaku Matsuda  | One Jericho Plaza, Ste 100, Jericho, NY 11753                                         |
| Executive | Katsuyuki Nanto  | 1221 North Mittel Blvd., Wood Dale, IL 60191                                          |
| Executive | Thomas Smith     | 6405 Northam Drive, Mississauga, Ontario, L4V, 1J2, Canada                            |
| Executive | Keisuke Nakano   | 1825 NW 87th Ave., Doral, FL, 33172                                                   |
| Executive | Takashi Miyagi   | 18450 S. Wilmington Ave., Rancho Dominguez, CA 90220                                  |
| Executive | Hideo Kosaka     | 18450 S. Wilmington Ave., Rancho Dominguez, CA 90220                                  |
| Executive | Jun Won Park     | 1221 North Mittel Blvd, Wood Dale, IL 60191                                           |
| Executive | Octavio Suero    | 235 Southfield Parkway, Ste 100, Forest Park, GA 30297                                |

**Directors**

|          |                  |                                                                                       |
|----------|------------------|---------------------------------------------------------------------------------------|
| Director | Nobutoshi Torii  | 24th FL, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-KU, Tokyo, 108-6024, Japan |
| Director | Tetsuya Yamanaka | 24th FL, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-KU, Tokyo, 108-6024, Japan |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | DAISAKU MATSUDA |
| <b>Title</b>     | TREASURER       |