

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0486813  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/28/2023 10:01:24 AM  
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  
For the Year 2023

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:** 6/28/2023 9:58:17 AM  
**Fee:** \$15.00

**Principal Office**

1 JERICHO PLAZA, STE 100  
JERICHO, NY 11753

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                                         |
|-----------|-----------------|---------------------------------------------------------|
| President | Thomas Smith    | 4811 Airport Plaza Drive, Ste 350, Long Beach, CA 90815 |
| 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 | Takashi Miyagi  | 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  |
| Executive | Takeshi Seshimo | 18450 S. Wilmington Ave., Rancho Dominguez, CA 90220    |

**Directors**

|          |                 |                                                                                       |
|----------|-----------------|---------------------------------------------------------------------------------------|
| Director | Nobutoshi Torii | 24th FL, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-KU, Tokyo, 108-6024, Japan |
| Director | Shin Ogawa      | 24th FL, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-KU, Tokyo, 108-6024, Japan |
| Director | Thomas Smith    | 4811 Airport Plaza Drive, Ste 350, Long Beach, CA 90815                               |

**Signatures**

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