

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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

Company: OOCL (USA) INC.
Company ID: 0180017
State of origin: New York
Formation date: 10/27/1980 12:00:00 AM
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Principal Office

2633 CAMINO RAMON
SUITE 400
SAN RAMON, CA 94583

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Erxin Yao	2633 Camino Ramon Suite 400 San Ramon CA 94583
Secretary	Po Wah Chiu	2633 Camino Ramon Suite 400 San Ramon CA 94583
Vice President	Tzi Fan Hau	2633 Camino Ramon Suite 400 San Ramon CA 94583

Directors

Director	Tzi Fan Hau	2633 Camino Ramon Suite 400 San Ramon CA 94583
Director	Erxin Yao	2633 Camino Ramon Suite 400 San Ramon CA 94583
Director	Edward Zaninelle	2633 Camino Ramon Suite 400 San Ramon CA 94583
Director	Christopher StAmand	2633 Camino Ramon Suite 400 San Ramon CA 94583
Director	Tony Crisafulli	2633 Camino Ramon Suite 400 San Ramon CA 94583

Signatures

Signature	Po Wah Chiu
Title	Secretary