

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0180017
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/28/2015 2:05:46 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 4/28/2015 2:05:46 PM
Fee: \$15.00

Principal Office

10913 SOUTH RIVER FRONT PKWY
SUITE 200
SOUTH JORDAN, UT 84095

Registered Agent Name/Address

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

Current Officers

President	Paul Devine	10913 South River Front Pkwy Suite 200 South Jordan UT 84095
Secretary	Chung Man Tse	2680 Zanker Rd Suite 120 San Jose CA 95134
Vice President	Tzi Fan Hau	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095

Directors

Director	Tzi Fan Hau	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095
Director	Paul Devine	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095
Director	Edward Zaninelle	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095
Director	Christopher St. Amand	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095
Director	Tony Crisafulli	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095

Signatures

Signature	Steven Heiner
Title	Accountant