

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: 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

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 Michael Devine	10913 South River Front Pkwy Suite 200 South Jordan UT 84095
Secretary	Veronica Thompson	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095
Treasurer	Pius Tuen Pei Lam	31/F, Harbour Centre 25 Harbour Road, Wanchai, Hong Kong
Vice President	Tzi Fan Hau	2680 Zanker Road, Suite 120, San Jose, CA 95134

Directors

Director	Tzi Fan Hau	2680 Zanker Road, Suite 120, San Jose, CA 95134
Director	Paul Michael Devine	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	Eric Harold Witsaman	10913 South River Front Pkwy Suite 200 South Jordan, UT 84095

Signatures

Signature	Veronica Thompson
Title	Secretary