

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1061548
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: ITOCHU LOGISTICS (USA) CORP.
Company ID: 1061548
State of origin: New York
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Principal Office

1140 E. SANDHILL AVE.
CARSON, CA 90746

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Toshihiro Kumagai	Chicago Office 1157 N. Ellis St., Bensenville IL 60106
Secretary	Yasumasa Matsuda	L.A. Office 1140 E.Sandhill Ave. Carson CA 90746
Treasurer	Takashi Miyazaki	L.A. Office 1140 E.Sandhill Ave. Carson CA 90746
Vice President	Daisuke Ono	Chicago Office 1157 N.Ellis St., Bensenville, IL 60106

Directors

Director	Daisuke Ono	Kentucky Liaison Office 2333 Alexandra Dive, Suite 212, Lexington KY 40504
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Signatures

Signature	Yasumasa Matsuda
Title	CAO & Secretary