

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1061548
Michael G. Adams
KY Secretary of State
Received and Filed
5/11/2023 3:03:58 PM
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: ITOCHU LOGISTICS (USA) CORP.
Company ID: 1061548
State of origin: New York
Formation date: 6/11/2019 12:00:00 AM
Date filed: 5/11/2023 2:59:35 PM
Fee: \$15.00

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	Yasuhiro Shimodaira	Chicago Office 1226 Michael Dr. Suite B, Wood Dale, IL 60191
CFO	Masaki Kimura	LA Office 1140 E. Sandhill Ave., Carson, CA 90746
Officer	Kazuyuki Ishii	LA Office 1140 E. Sandhill Ave., Carson, CA 90746
Officer	Daisuke Ono	Chicago Office 1226 Michael Dr. Suite B, Wood Dale, IL 60191
COO	Yohei Kasai	Chicago Office 1226 Michael Dr. Suite B, Wood Dale, IL 60191

Directors

Director	Yasuhiro Shimodaira	Chicago Office 1226 Michael Dr. Suite B, Wood Dale, IL 60191
Director	Nobuyuki Suzuki	13th Floor, Shiodome City Center, 5-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo 105-7113, Japan
Director	Taro Endo	13th Floor, Shiodome City Center, 5-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo 105-7113, Japan
Director	Sakae Ikuta	13th Floor, Shiodome City Center, 5-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo 105-7113, Japan
Director	Ikuya Hirano	13th Floor, Shiodome City Center, 5-2, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo 105-7113, Japan

Signatures

Signature	Kazuyuki Ishii
Title	Chief Administrative Officer