## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1061548
Michael G. Adams
KY Secretary of State
Received and Filed
6/4/2024 1:22:55 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 2024

**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: 6/4/2024 1:19:18 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
Officer 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
Officer Yohei Kasai Chicago Office 1226 Michael Dr. Suite B, Wood Dale, IL 60191

## **Directors**

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

County: Scott
Business size: Small

Business type: Transportation Services

**Signatures** 

Signature Kazuyuki Ishii

**Title** Chief Administrative Officer