

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0300855

Michael G. Adams  
KY Secretary of State

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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 2022

ARP

**Company:** NNR GLOBAL LOGISTICS USA INC.  
**Company ID:** 0300855  
**State of origin:** Illinois  
**Formation date:** 5/26/1992 12:00:00 AM  
**Date filed:** 12/29/2022 3:19:54 PM  
**Fee:** \$15.00

**Principal Office**

TWO PIERCE PLACE  
SUITE 1800  
ITASCA, IL 60143

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                |                                                |
|-----------|----------------|------------------------------------------------|
| President | Koichi Imamura | Two Pierce Place, Suite 1800, Itasca, IL 60143 |
| Secretary | Koichi Imamura | Two Pierce Place, Suite 1800, Itasca, IL 60143 |
| Treasurer | Ryohei Sato    | Two Pierce Place, Suite 1800, Itasca, IL 60143 |

**Directors**

|          |                  |                                                                                     |
|----------|------------------|-------------------------------------------------------------------------------------|
| Director | SHINJI KITAMURA  | Mitsui 2nd Annex, 4-20 Nihonbashihongokucho 4-Chome Chuo-ku, Tokyo, 103-0021, JAPAN |
| Director | Koichi Imamura   | Two Pierce Place, Suite 1800, Itasca, IL 60143                                      |
| Director | Jeffrey McDonald | Two Pierce Place, Suite 1800, Itasca, IL 60143                                      |
| Director | Shigeki KUROTOBI | Mitsui 2nd Annex, 4-20 Nihonbashihongokucho 4-Chome Chuo-ku, Tokyo, 103-0021, JAPAN |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Koichi Imamura |
| <b>Title</b>     | Secretary      |