

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0850460**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 4:51:21 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MOL LOGISTICS (USA) INC.  
**Company ID:** 0850460  
**State of origin:** California  
**Formation date:** 2/20/2013 12:00:00 AM  
**Date filed:** 6/10/2014 4:51:21 PM  
**Fee:** \$15.00

**Principal Office**

380 NORTH BROADWAY  
SUITE 202  
JERICHO, NY 11753

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                 |                                                       |
|----------------|-----------------|-------------------------------------------------------|
| CFO            | Yumi Fukunaga   | 380 North Broadway, Suite 202 Jericho, New York 11753 |
| President      | Minoru Ichikawa | 380 North Broadway, Suite 202 Jericho, New York 11753 |
| Secretary      | Takuo Tsukada   | 380 North Broadway, Suite 202 Jericho, New York 11753 |
| Vice President | Scott Larson    | 380 North Broadway, Suite 202 Jericho, New York 11753 |
| Vice President | Ramy Awad       | 380 North Broadway, Suite 202 Jericho, New York 11753 |
| Vice President | Ken Hinek       | 380 North Broadway, Suite 202 Jericho, New York 11753 |

**Directors**

|          |                 |                                                       |
|----------|-----------------|-------------------------------------------------------|
| Director | Minoru Ichikawa | 380 North Broadway, Suite 202 Jericho, New York 11753 |
| Director | Takuo Tsukada   | 380 North Broadway, Suite 202 Jericho, New York 11753 |
| Director | Masami Yamamoto | 380 North Broadway, Suite 202 Jericho, New York 11753 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Joseph Weghorst         |
| <b>Title</b>     | Human Resources Manager |