

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0952568

Michael G. Adams  
KY Secretary of State

Received and Filed  
5/31/2024 11:31:32 AM

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:** MITSUBISHI LOGISNEXT AMERICAS INC.  
**Company ID:** 0952568  
**State of origin:** Delaware  
**Formation date:** 5/13/2016 12:00:00 AM  
**Date filed:** 5/31/2024 11:30:45 AM  
**Fee:** \$15.00  
**Principal Office**

2121 WEST SAM HOUSTON PARKWAY  
HOUSTON, TX 77043

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                                                   |
|----------------|--------------------|-------------------------------------------------------------------|
| President      | Kenneth J Barina   | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Secretary      | Robert E. Wilson   | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Treasurer      | K. Berry Mansfield | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Officer        | K. Berry Mansfield | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Officer        | Jay N. Gusler      | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Officer        | Jerry A. Sytsma    | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Vice President | Kevin Krakora      | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Vice President | Ross VanderLaan    | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Vice President | Eric Gabriel       | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Vice President | Dale Mark          | 240 N. Prospect St., Marengo, Illinois 60152, United States       |
| Officer        | Chris Sciba        | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Officer        | Sonja Gates        | 240 N. Prospect St., Marengo, Illinois 60152, United States       |
| Officer        | Brett M. Carson    | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |
| Officer        | Diana D. Urelus    | 2121 W. Sam Houston Pkwy. N., Houston, Texas 77043, United States |

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**ARP**

**Directors**

|          |                    |                                                                  |
|----------|--------------------|------------------------------------------------------------------|
| Director | Kenneth J Barina   | 2121 W. Sam Houston Pkwy. N.,Houston, Texas 77043, United States |
| Director | K. Berry Mansfield | 2121 W. Sam Houston Pkwy. N.,Houston, Texas 77043, United States |
| Director | Hiroshi Sugawara   | 2121 W. Sam Houston Pkwy. N.,Houston, Texas 77043, United States |

|                |                          |
|----------------|--------------------------|
| County:        | Franklin                 |
| Business size: | Small                    |
| Business type: | Transportation Equipment |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |