

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0952568
Michael G. Adams
KY Secretary of State
Received and Filed
5/12/2022 6:30:16 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: MITSUBISHI LOGISNEXT AMERICAS (HOUSTON) INC.
Company ID: 0952568
State of origin: Delaware
Formation date: 5/13/2016 12:00:00 AM
Date filed: 5/12/2022 6:30:16 PM
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 West Sam Houston Parkway, Houston, Texas, 77043
Secretary	Robert E. Wilson	1209 Orange street, Wilmington, Delaware, 190801
Treasurer	Mansfield K. Berry	2121 West Sam Houston Parkway, Houston, Texas, 77043

Directors

Director	Kenneth J Barina	1209 Orange street, Wilmington, Delaware, 190801
Director	Mansfield K. Berry	2121 West Sam Houston Parkway, Houston, Texas, 77043
Director	Hiroshi Sugawara	1209 Orange street, Wilmington, Delaware, 190801

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney