

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

PARP

0952568  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/3/2023 5:07:17 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 2023**

**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:** 4/3/2023 5:06:44 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	K. Berry Mansfield	2121 West Sam Houston Parkway, Houston, Texas, 77043
Director	Hiroshi Sugawara	2121 West Sam Houston Parkway, Houston, Texas, 77043

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney