PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0251472 Trey Grayson Secretary of State Received and Filed

5/22/2009 4:08:13 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: YUSEN AIR & SEA SERVICE (U.S.A.) INCORPORATED

Company ID: 0251472 State of origin: New York

Formation date: 12/1/1988 12:00:00 AM date filed: 5/22/2009 4:08:13 PM

Fee: \$15.00

Principal Office

377 OAK ST GARDEN CITY, NY 11530

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President MASAHIRO OMORI 377 OAK ST, GARDEN CITY,NY11530
Secretary TAIJI KITAGAWA 377 OAK ST,GARDEN CITY,NY 11530
Vice President DALE A TODARO 377 OAK ST,GARDEN CITY,NY 11530

Directors

DirectorTAIJI KITAGAWA377 OAK ST,GARDEN CITY,NY 11530DirectorMASAHIRO OMORI377 OAK ST,GARDEN CITY,NY 11530DirectorShunichi Yano377 OAK ST,GARDEN CITY,NY 11530

Signatures

Signature Dale A Todaro
Title Vice President