

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005748

Entity Name: ITOCHU LOGISTICS (USA) CORP.**Current Principal Place of Business:**1830 205TH ST
TORRANCE, CA 90501**Current Mailing Address:**1830 205TH ST
TORRANCE, CA 90501 US**FEI Number: 13-2900579****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	TANAKA, TAKASHI
Address	1830 205TH ST
City-State-Zip:	TORRANCE CA 90501

Title	TREASURER
Name	KIKUCHI, HIROMICHI
Address	1830 205TH ST
City-State-Zip:	TORRANCE CA 90501

Title	DIRECTOR
Name	TANAKA, TAKASHI
Address	1830 205TH ST
City-State-Zip:	TORRANCE CA 90501

Title	DIRECTOR
Name	MURAKAMI, KEN
Address	1830 205TH ST
City-State-Zip:	TORRANCE CA 90501

Title	D
Name	NIIRO, MAKOTO
Address	1830 205TH ST
City-State-Zip:	TORRANCE CA 90501

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HIROMICHI KIKUCHI**TREASURER****04/11/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date