

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002479

Entity Name: MAC TRAILER LEASING, INC.

Current Principal Place of Business:

3 GATEWAY CENTER
100 MULBERRY STREET STE 1100
NEWARK, NJ 07102

FILED
Jan 18, 2018
Secretary of State
CC3896695102

Current Mailing Address:

3 GATEWAY CENTER
100 MULBERRY STREET STE 1100
NEWARK, NJ 07102 US

FEI Number: 13-4127319

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T 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 PD
Name SHIPP, KEITH
Address 3 GATEWAY CENTER
100 MULBERRY STREET STE 1100
City-State-Zip: NEWARK NJ 07102

Title STD
Name SUKOVICH, ROBERT
Address 3 GATEWAY CENTER
100 MULBERRY STREET STE 1100
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name KAWABE, TARO
Address 375 LEXINGTON AVE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name TAJIMA, CHIJO
Address 375 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name HIROSHI, NISHIZAKI
Address 375 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN
Name FUNAKI, KENJI
Address 3 GATEWAY CENTER
100 MULBERRY STREET STE # 1100
City-State-Zip: NEWARK NJ 07102

Title DIRECTOR
Name FUNAKI, KENJI
Address 3 GATEWAY CENTER
100 MULBERRY STREET STE 1100
City-State-Zip: NEWARK NJ 07102

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: ROBERT SUKOVICH

**SECRETARY /
TREASURER**

01/18/2018

Electronic Signature of Signing Officer/Director Detail

Date