2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002479

Entity Name: MAC TRAILER LEASING, INC.

Current Principal Place of Business:

100 PARAGON DR. MONTVALE, NJ 07645

Current Mailing Address:

100 PARAGON DR. MONTVALE, NJ 07645

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

FILED Jan 09, 2017

Secretary of State

CC4275583965

Officer/Director Detail:

Title PD Title STD

NameSHIPP, KEITHNameSUKOVICH, ROBERTAddress100 PARAGON DR.Address100 PARAGON DR.City-State-Zip:MONTVALE NJ 07645City-State-Zip:MONTVALE NJ 07645

Title DIRECTOR Title DIRECTOR

Name KAWABE, TARO Name OGURA, YASUHIKO

Address 375 LEXINGTON AVE Address 375 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN

Title DIRECTOR Title CHAIRMAN

Name HIROSHI, NISHIZAKI Name FUNAKI, KENJI

Address 375 LEXINGTON AVENUE Address 100 PARAGON DRIVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: MONTVALE NJ 07645

Title DIRECTOR
Name FUNAKI, KENJI

Address 100 PARAGON DRIVE
City-State-Zip: MONTVALE NJ 07645

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 01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date