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 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MITSUBISHI MOTORS NORTH AMERICA, INC.
Company ID: 0402150
State of origin: California
Formation date: 6/23/1995 12:00:00 AM
Date filed: 6/28/2011 7:49:53 PM
Fee: \$15.00

Principal Office

6400 KATELLA AVE.
 CYPRESS, CA 90630

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Ryoichi Yorisue	100 North Mitsubishi Motorway, Normal, IL 61761
President	Yoichi Yokozawa	6400 KATELLA AVE., CYPRESS, CA 90630
Secretary	John McElroy	6400 KATELLA AVE., CYPRESS, CA 90630
Treasurer	Mitsunobo Orihara	6400 KATELLA AVE., CYPRESS, CA 90630
Treasurer	Koichi Nagafuchi	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Dan Booth	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Masaki Tsugeno	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Kazuki Sato	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Jerry Berwanger	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Shinji Yamana	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Greg Adams	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Richard Rinehimer	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Ken Konieczka	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Don Swearingen	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Robert Nakashiba	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Mike Krebs	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Gary Shultz	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Martin Bell	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Kazuhiro Yamana	6400 KATELLA AVE., CYPRESS, CA 90630

Directors

Director	Dan Booth	6400 KATELLA AVE., CYPRESS, CA 90630
Director	Kazuki Sato	6400 KATELLA AVE., CYPRESS, CA 90630
Director	Yoichi Yokozawa	6400 KATELLA AVE., CYPRESS, CA 90630
Director	Ryoichi Yorisue	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Fumio Kuwayama	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410
Director	Kazuhiro Yamana	6400 KATELLA AVE., CYPRESS, CA 90630
Director	Gayu Uesugi	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410

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Director	Jerry Berwanger	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Masaki Tsugeno	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Shinji Yamana	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Yasuo Ohyama	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410

Signatures

**Signature
Title**

Robert Nakashiba
Vice President/Finance

