

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0402150
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2012 8:05:53 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

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: 6/21/2012 8:05:53 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
CFO	Koichi Nagafuchi	6400 KATELLA AVE., CYPRESS, CA 90630
President	Yoichi Yokozawa	6400 KATELLA AVE., CYPRESS, CA 90630
Secretary	John McElroy	6400 KATELLA AVE., CYPRESS, CA 90630
Treasurer	Masatoshi Kuramoto	6400 KATELLA AVE., CYPRESS, CA 90630
CFO	Dan Booth	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	Masaki Tsugeno	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Masatoshi Hasegawa	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	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	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	Koichi Nagafuchi	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	Tetsuro Aikawa	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410
Director	Kazuhiro Yamana	6400 KATELLA AVE., CYPRESS, CA 90630
Director	Yutaka Tabata	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410
Director	Jerry Berwanger	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Masaki Tsugeno	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

Director	Shinji Yamana	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Hiroshi Noda	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410
Director	Masatoshi Hasegawa	6400 KATELLA AVE., CYPRESS, CA 90630
Director	Yoshihiro Kuroi	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410
Director	Akinori Nakanishi	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410

Signatures

**Signature
Title**

Robert Nakashiba
Vice President

