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Alison Lundergan Grimes

KY Secretary of State

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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

Company: MITSUBISHI MOTORS NORTH AMERICA, INC.
Company ID: 0402150
State of origin: California
Formation date: 6/23/1995 12:00:00 AM
Date filed: 6/23/2014 2:21:35 PM
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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

Chairman	Gayu Uesugi	6400 KATELLA AVE.,CYPRESS,CA 90630
CEO	Ryosuke Kagimoto	100 North Mitsubishi Motorway, Normal, IL 61761
CFO	Koichi Nagafuchi	6400 KATELLA AVE.,CYPRESS,CA 90630
CFO	Dan Booth	6400 KATELLA AVE.,CYPRESS,CA 90630
President	Ryujiro Kobashi	6400 KATELLA AVE.,CYPRESS,CA 90630
Secretary	John McElroy	6400 KATELLA AVE.,CYPRESS,CA 90630
Treasurer	Masatoshi Kuramoto	6400 KATELLA AVE.,CYPRESS,CA 90630
Vice President	Akihiro Maeda	100 North Mitsubishi Motorway, Normal, IL 61761
Vice President	Jerry Berwanger	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	Shinsaku Katayama	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	Mark Chaffin	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	Ryujiro Kobashi	6400 KATELLA AVE.,CYPRESS,CA 90630
Director	Ryosuke Kagimoto	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Akihiko Mizumoto	33-8, Shiba 5-chome Minato-ku, Tokyo 1088410
Director	Gayu Uesugi	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	Akihiro Maeda	100 NORTH MITSUBISHI MOTORWAY, NORMAL, IL 61761
Director	Don Swearingen	6400 KATELLA AVE.,CYPRESS,CA 90630

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Director	Hiroshi Noda	33-8, Shiba 5-chome Minato-ku, Tokyo	1088410
Director	Takeshi Ando	33-8, Shiba 5-chome Minato-ku, Tokyo	1088410
Director	Yoshihiro Kuroi	33-8, Shiba 5-chome Minato-ku, Tokyo	1088410

Signatures

**Signature
Title**

Dan Booth
EVP/Co-CFO

