

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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

CFO	DAN BOOTH	6400 KATELLA AVE.,CYPRESS,CA 90630
CFO	SHUJI KAWAGUCHI	6400 KATELLA AVE.,CYPRESS,CA 90630
President	FRED DIAZ	6400 KATELLA AVE.,CYPRESS,CA 90630
Secretary	JOHN McELROY	6400 KATELLA AVE.,CYPRESS,CA 90630
Vice President	KEN KONIECZKA	6400 KATELLA AVE.,CYPRESS,CA 90630
COO	MARK CHAFFIN	6400 KATELLA AVE.,CYPRESS,CA 90630
Vice President	TORSTEN BUHRKE	6400 KATELLA AVE.,CYPRESS,CA 90630

Directors

Director	DAN BOOTH	6400 KATELLA AVE.,CYPRESS,CA 90630
Director	SHUJI KAWAGUCHI	6400 KATELLA AVE.,CYPRESS,CA 90630
Director	MARK CHAFFIN	6400 KATELLA AVE.,CYPRESS,CA 90630
Director	FRED DIAZ	6400 KATELLA AVE.,CYPRESS,CA 90630
Director	TAKASHI FUKUZUMI	33-8, Shiba 5-chome Minato-ku, Tokyo, JPN 1088410
Director	KOJIRO ASAI	33-8, Shiba 5 chome Minato-ku, Tokyo, JPN 1088410

Signatures

Signature	DAN BOOTH
Title	EVP & Co-CFO