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Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/23/2020 5:24:31 PM  
**Fee:** \$15.00

#### Principal Office

4031 ASPEN GROVE DRIVE, SUITE 700  
FRANKLIN, TN 37067

#### Registered Agent Name/Address

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

#### Current Officers

CFO	DAN BOOTH	4031 ASPEN GROVE DRIVE, SUITE 700
COO	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 700
President	YOICHI YOKOZAWA	4031 ASPEN GROVE DRIVE, SUITE 700
Vice President	KEN KONIECZKA	4031 ASPEN GROVE DRIVE, SUITE 700
Vice President	TORSTEN BUHRKE	4031 ASPEN GROVE DRIVE, SUITE 700
CIO	NATALIE MILON	4031 ASPEN GROVE DRIVE, SUITE 700
Vice President	SCOTT SMITH	4031 ASPEN GROVE DRIVE, SUITE 700
Vice President	KIMBERLEY GARDINER	4031 ASPEN GROVE DRIVE, SUITE 700
Vice President	KATHERINE KNIGHT	4031 ASPEN GROVE DRIVE, SUITE 700
Vice President	ANGIE O'LEARY	4031 ASPEN GROVE DRIVE, SUITE 700

#### Directors

Director	YOICHI YOKOZAWA	4031 ASPEN GROVE DRIVE, SUITE 700
Director	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 700
Director	DAN BOOTH	4031 ASPEN GROVE DRIVE, SUITE 700
Director	SHUJI KAWAGUCHI	4031 ASPEN GROVE DRIVE, SUITE 700
Director	TAKASHI FUKUZUMI	1-21, Shibaura 3-chome Minato-ku, Tokyo, JPN 1088410
Director	TAKAYUKI BABA	1-21, Shibaura 3-chome Minato-ku, Tokyo, JPN 1088410
Director	KATHERINE KNIGHT	4031 ASPEN GROVE DRIVE, SUITE 700

#### Signatures

<b>Signature</b>	Dan Booth
<b>Title</b>	CFO