

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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
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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	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	KEIICHI SATO	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

Signatures

Signature	Dan Booth
Title	EVP & CFO