

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0402150**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/31/2023 11:08:54 AM**  
**Fee receipt: \$15.00**

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**  
**For the Year 2023**

**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:** 5/31/2023 10:56:56 AM  
**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, FRANKLIN, TN 37067
President	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
CIO	NATALIE MILON	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Vice President	KEN KONIECZKA	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Vice President	KENJI TOH	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Vice President	DANIEL BALL	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Vice President	KATHERINE KNIGHT	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Vice President	KIMBERLY ITO	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067

**Directors**

Director	KENJI TOH	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Director	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Director	DAN BOOTH	4031 ASPEN GROVE DRIVE, SUITE 700, FRANKLIN, TN 37067
Director	TOMOKI YANAGAWA	1-21, Shibaura 3-chome Minato-ku, Tokyo, JPN 1088410
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**

<b>Signature</b>	DAN BOOTH
<b>Title</b>	DIRECTOR