

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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
Online Filing
For the Year 2024

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: 6/27/2024 5:48:21 PM
Fee: \$15.00
Principal Office

4031 ASPEN GROVE DRIVE, SUITE 650
FRANKLIN, TN 37067

Registered Agent Name/Address

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

Current Officers

Vice President	DAN BOOTH	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
President	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Vice President	NATALIE MILON	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Vice President	KEN KONIECZKA	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Vice President	KENJI TOH	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Vice President	DANIEL BALL	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Vice President	KATHERINE KNIGHT	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Vice President	KIMBERLY ITO	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940

Directors

Director	KENJI TOH	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Director	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Director	DAN BOOTH	4031 ASPEN GROVE DRIVE, SUITE 650, FRANKLIN, TN 37067-2940
Director	ARATA TAKAHASHI	1-21, Shibaura 3-chome Minato-ku, Tokyo, JPN 1088410
Director	TAKASHI FUKUZUMI	1-21, Shibaura 3-chome Minato-ku, Tokyo, JPN 1088410

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Director

TAKAYUKI BABA

1-21, Shibaura 3-chome Minato-ku, Tokyo, JPN 1088410

County:	Scott
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

**Signature
Title**

DAN BOOTH
EVP & CFO

