

0064553

Michael G. Adams
KY Secretary of State

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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 For the Year 2023

ARP

Company: MITSUBISHI INTERNATIONAL CORPORATION
Company ID: 0064553
State of origin: New York
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Principal Office

151 W. 42nd Street
NEW YORK, NY 10036-6641

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Officer	Tatsuya Fuse	1301 Second Avenue, Suite 2140	Seattle, WA 98101	USA
Officer	Kevin Fallon	1221 McKinney Street	Suite 3500	Houston, TX 77010
Officer	Shinsuke Takahashi	151 W. 42nd Street		New York, NY 10036-6641
Officer	Kentaro Ozaki	1221 McKinney Street	Ste. 3500	Houston, TX 77010
Officer	Masahiko Yamamoto	333 S. Hope Street	Ste. 1100	Los Angeles, CA 90071
CFO	Eiji Ohigashi	151 W. 42nd Street		New York, NY 10036-6641
Officer	Hiromichi Ozawa	1221 McKinney Street	Ste. 3500	Houston, TX 77010
Officer	Eiji Ohigashi	151 W. 42nd Street		New York, NY 10036-6641
Officer	Minoru Aizawa	1221 McKinney Street	Ste. 3500	Houston, TX 77010
Officer	Tadatsugu Matsutani	151 W. 42nd Street		New York, NY 10036-6641
Assistant Secretary	Takeyuki Nakagawa	151 W. 42nd Street		New York, NY 10036-6641
Secretary	Hideki Nasu	151 W. 42nd Street		New York, NY 10036-6641
Officer	Hideki Nasu	151 W. 42nd Street		New York, NY 10036-6641
Officer	Peter Klein	151 W. 42nd Street		New York, NY 10036-6641
Officer	Juan Ramirez	151 W. 42nd Street		New York, NY 10036-6641
Assistant Secretary	Namiko Tsukidate	151 W. 42nd Street		New York, NY 10036-6641
Assistant Secretary	Kotaro Abe	151 W. 42nd Street		New York, NY 10036-6641
President	Sadahiko Haneji	151 W. 42nd Street		New York, NY 10036-6641
CEO	Sadahiko Haneji	151 W. 42nd Street		New York, NY 10036-6641
CIO	Takuya Kawasawa	151 W. 42nd Street		New York, NY 10036-6641
Officer	Takuya Kawasawa	151 W. 42nd Street		New York, NY 10036-6641
Officer	Simon Babraff	151 W. 42nd Street		New York, NY 10036-6641
Officer	Kazuya Kitamura	151 W. 42nd Street		New York, NY 10036-6641
Officer	Takashi Nishida	151 W. 42nd Street		New York, NY 10036-6641
Vice President	Mark Keegan	1221 McKinney Street, Ste. 3500		Houston, TX 77010

Directors

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Director	Jason Stevens	151 W. 42nd StreetNew York, NY 10036-6641USA
Director	Shinsuke Takahashi	151 W. 42nd StreetNew York, NY 10036-6641USA
Director	Eiji Ohigashi	151 W. 42nd StreetNew York, NY 10036-6641USA
Director	Minoru Aizawa	1221 McKinney StreetSte. 3500Houston, TX 77010USA
Director	Tetsuya Shinohara	2-3-1 MarunouchiChiyoda-ku, Tokyo 100-8086JPN
Director	Sadahiko Haneji	151 W. 42nd StreetNew York, NY 10036-6641USA
Director	Tetsuo Kawate	151 W. 42nd StreetNew York, NY 10036-6641USA
Director	Kazumasa Ohashi	1221 McKinney Street, Ste. 3500Houston, TX 77010USA

Signatures

**Signature
Title**

Hideki Nasu
SVP, CLO, CCO, Secretary

