

Kentucky Secretary of State Annual Report

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Company	MITSUI & CO. (U.S.A.), INC.
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Principal Office

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NEW YORK, NY 10166

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CFO	Toshio Mukai	200 PARK AVE.,NEW YORK,NY 10166
President	Yasunori Yokote	200 PARK AVE.,NEW YORK,NY 10166
Secretary	HARUO HIRANO	200 PARK AVE.,NEW YORK,NY 10166

Directors

Director	OSAMU KOYAMA	200 PARK AVE.,NEW YORK,NY 10166
Director	Yasushi Takahasi	200 Park Ave., New York, NY 10166
Director	Yasunori Yokote	200 Park Ave., New York, NY 10166

Signatures

Signature	Toshio Mukai
Title	SVP & CFO