

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0212660
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2012 2:12:14 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MITSUI & CO. (U.S.A.), INC.
Company ID: 0212660
State of origin: New York
Formation date: 3/7/1986 12:00:00 AM
Date filed: 6/25/2012 2:12:14 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT.
200 PARK AVE.
NEW YORK, NY 10166

Registered Agent Name/Address

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

Current Officers

CFO	Kazuma Umehara	200 PARK AVE.,NEW YORK,NY 10166
President	Mitsuhiko Kawai	200 PARK AVE.,NEW YORK,NY 10166
Secretary	Yuichi Takano	200 PARK AVE.,NEW YORK,NY 10166

Directors

Director	Mitsuhiko Kawai	200 PARK AVE.,NEW YORK,NY 10166
Director	Osamu Nagao	200 PARK AVE.,NEW YORK,NY 10166
Director	Kazuma Umehara	200 PARK AVE.,NEW YORK,NY 10166

Signatures

Signature	Kazuma Umehara
Title	SVP & CFO