

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	Tsuyoshi Imagawa	200 PARK AVE.,NEW YORK,NY 10166
President	Motomu Takahashi	200 PARK AVE.,NEW YORK,NY 10166
Secretary	Shuichi Shimoyama	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Osamu Nagao	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Tadashi Sano	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Koichi Ando	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Mitsuya Tsuda	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Isao Kuroda	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Yasuyuki Matsuoka	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Masahiro Moriyasu	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Natsui Okano	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Yasushi Sugiyama	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Shinichi Hori	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Toshiaki Maruoka	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Koichiro Tago	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Koichi Tsunamatsu	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Nobutaka Mochizuki	200 PARK AVE.,NEW YORK,NY 10166

Directors

Director	Motomu Takahashi	200 PARK AVE.,NEW YORK,NY 10166
Director	Osamu Nagao	200 PARK AVE.,NEW YORK,NY 10166
Director	Tsuyoshi Imagawa	200 PARK AVE.,NEW YORK,NY 10166
Director	Tadashi Sano	200 PARK AVE.,NEW YORK,NY 10166

Signatures

Signature	Tsuyoshi Imagawa
Title	CFO & SVP