

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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Annual Report
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ARP

Company: MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
Company ID: 0279263
State of origin: Delaware
Formation date: 11/7/1990 12:00:00 AM
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Principal Office

6400 KATELLA AVENUE
CYPRESS, CA 90630

Registered Agent Name/Address

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

Current Officers

President	DAN BOOTH	6400 KATELLA AVE., CYPRESS, CA 90630
Secretary	SUZANNE L HALL	6400 KATELLA AVE., CYPRESS, CA 90630
Treasurer	DENNIS M KELLY	6400 KATELLA AVE., CYPRESS, CA 90630
Vice President	MASATOSHI KURAMOTO	6400 KATELLA AVE., CYPRESS, CA 90630

Directors

Director	DAN BOOTH	6400 KATELLA AVE., CYPRESS, CA 90630
Director	KOICHI NAGAFUCHI	6400 KATELLA AVE., CYPRESS, CA 90630
Director	AKIHIKO MIZUMOTO	33-8 SHIBA 5-CHOME, MINATO-KU, TOKYO, 108-8410, JAPAN
Director	MASATOSHI KURAMOTO	6400 KATELLA AVE, CYPRESS, CA 90630
Director	RYUJIRO KOBASHI	6400 KATELLA AVE, CYPRESS, CA 90630
Director	GAYU UESUGI	6400 KATELLA AVE, CYPRESS, CA 90630
Director	YUTAKA TABATA	33-8 SHIBA 5-CHOME, MINATO-KU, TOKYO, 108-8410, JAPAN

Signatures

Signature	KOICHI NAGAFUCHI
Title	AUTHORIZED PERSON