

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0279263  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2018 5:36:28 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/12/2018 5:36:28 PM  
**Fee:** \$15.00

**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 | JOHN McELROY | 6400 KATELLA AVE., CYPRESS, CA 90630 |
| Treasurer | DENNIS KELLY | 6400 KATELLA AVE., CYPRESS, CA 90630 |

**Directors**

|          |             |                                                     |
|----------|-------------|-----------------------------------------------------|
| Director | DAN BOOTH   | 6400 KATELLA AVE., CYPRESS, CA 90630                |
| Director | KOJIRO ASAI | 33-8, SHIBA 5-CHOME MINATO-KU, TOKYO, JAPAN 1088410 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | DAN BOOTH       |
| <b>Title</b>     | PRESIDENT & CEO |