

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mornam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **815258** (9)

1. Corporation Name
MITSUBISHI INTERNATIONAL CORPORATION



Principal Place of Business: **520 MADISON AVE NEW YORK NY 10022**
Mailing Address: **520 MADISON AVE NEW YORK NY 10022**

3. Date Incorporated or Qualified: **05/06/1961**
3a. Date of Last Report: **02/01/1995**
4. FEI Number: **13-5630301**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
22. Suite, Apt. #, etc.: 27
23. City & State: 28
24. Zip: 25
29. Country: 30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SASAKI, MIKIO	1.2 NAME	NUMAGUCHI, MOTOHITO
STREET ADDRESS	980 FIFTH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	EVPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUMM, JAMES E.	2.2 NAME	
STREET ADDRESS	205 E. 95TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	SVPT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAMAZAKI, YOSHIDA	3.2 NAME	
STREET ADDRESS	7 PRESIDENT LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT	3.4 CITY-ST-ZIP	
TITLE	EVPD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIYOSHI, MASATOSHI	4.2 NAME	KATAOKA, SHIGERU
STREET ADDRESS	100 UNITED NATIONS PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPSTEIN, RICHARD	5.2 NAME	
STREET ADDRESS	173 ROWAYTON WOODS DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORWALK CT	5.4 CITY-ST-ZIP	
TITLE	EVPD	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SONE, YASUO	6.2 NAME	SVPD
STREET ADDRESS	80 EAST END AVENUE	6.3 STREET ADDRESS	HIRAMATSU, YUKIO
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	525 E. 72ND ST NEW YORK, N.Y. 10021

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *x Richard Epstein* VP/CONTROLLER 1/19/96 212-605-2223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

August 1, 1995

MITSUBISHI INTERNATIONAL CORPORATION

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
President Chief Executive Officer Director	Motohiko Numaguchi*	980 Fifth Avenue New York, NY 10021	6/1/95
Executive Vice President Secretary General Counsel Director	James E. Brumm*	205 East 95th Street Apt. 27J New York, NY 10128	7/14/82
Director	Mikio Sasaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo Japan	3/1/91
Director	Takesuke Miyoshi	15 Salonica Road Don Mills, Toronto Ontario M3C2L6, Canada	9/19/94
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Tetsuro Masuda	Bow Bells House Bread Street London EC4M 9BQ England	6/1/95
Director	Yoshiyuki Suga	Avenida Paulista, 1294 23 Andar 01310-100 Sao Paulo-SP Brazil	6/19/95
Senior Vice President Treasurer Chief Financial Officer Director	Shigeru Kataoka	100 United Nations Plaza, Apt. 40C New York, NY 10017	6/19/95
Senior Vice President	Yukio Hiramatsu**	525 East 72nd Street New York, NY 10021	2/1/93

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Takayuki Kurachi**	100 United Nations Plaza, Apt. 28-C New York, NY 10017	10/1/93
Senior Vice President	Yusuke Sekine	540 Thornwood Lane Northfield, IL 60093	12/20/92
Senior Vice President	Sumio Takeichi	5405 Blackstone Road Bethesda, MD 20816	7/1/95
Senior Vice President	Katsuyumi Yano**	51 Forest Ave., Unit 41 Old Greenwich, CT 06870	12/1/94
Senior Vice President	Osamu Yamaguchi**	301 West 57th Street New York, NY 10019	6/1/95
Senior Vice President	Tetsuo Yoshida	3 Branch Bend Circle Houston, Texas 77024	4/1/94
Senior Vice President	Eiichiro Namiki	25 Sea Cliff Avenue San Francisco, CA 94121	12/1/92
Senior Vice President	Teruo Ushiba	2392 Magnolia Blvd. W. Seattle, WA 98199	12/1/92
Senior Vice President	Yoshihiro Ogura**	100 United Nations Plaza, New York, NY 10017	7/1/92
Senior Vice President	Takehiko Noda	800 Chester Avenue San Marino, CA 91108	8/1/95
Senior Vice President	Toru Kikuchi	7 Keystone Way Andover, MA 01810	7/15/91
Senior Vice President	Masaaki Nakagawa	100 United Nations Plaza, #32E New York, NY 10017	3/10/92
Senior Vice President	Haruo Matsumoto**	320 E. 46th St. #20E New York, NY 10017	10/1/91
Senior Vice President	Masaaki Kojima	515 East 72nd Street New York, NY 10021	11/13/92
Senior Vice President	Michihiko Yoshida	515 E. 72nd Street New York, NY 10021	2/28/94

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Sanshiro Nakata	515 East 72nd Street New York, NY 10021	9/10/92
Senior Vice President Assistant Treasurer	Yoshitada Yamazaki	7 Prescott Lane Greenwich, CT 06850	9/15/92
Senior Vice President	Mitsuru Hashimoto	6 Birdsong Place Riverside, CT 06878	1/1/94
Senior Vice President	Motoo Hayashi	29 Bretton Road Scarsdale, NY 10583	1/1/95
Senior Vice President	Tsuyoshi Noro**	8 Hammond Road Rye, NY 10580	9/20/93
Vice President	Yoshikazu Urabe	419 Cabot Drive Fairlawn, OH 44333	7/20/94
Vice President	Akira Nakazato	200 East 69th Street New York, NY 10021	6/19/95
Vice President	Yasuhiro Kishi	3451 SW Dosch View Ct. Portland, OR 97201	11/1/91
Vice President	Hirokuni Horikawa	2525 Lahser Bloomfield Hills, MI 48304	5/1/93
Vice President	Katsuhiko Kobayashi	2027 Blairmont Drive Upper St. Claire, PA 15241	7/20/94
Vice President	Daisuke Yoshizawa	6 Whippoorwill Road Ryebrook, NY 10573	7/16/92
Vice President	Wataru Muto	143 Florence Avenue Rye, NY 10580	1/1/93
Vice President Assistant Secretary	Hiroshi Sato	345 Oakland Beach Ave. Rye, NY 10580	3/23/95
Vice President	Makoto Meguriya	155 Field Point Road #2 S. Greenwich, CT 06830	6/22/93
Vice President	Hiroshi Mino	20 East 74th St., 5D New York, NY 10021	6/22/93
Vice President	Kikuo Wakamatsu	86 Florence Road Riverside, CT 06878	6/22/93

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Hideshi Takeuchi	112 Sonn Drive Rye, NY 10580	6/19/95
Vice President	Hiroshi Kito	8 Doris Drive Scarsdale, NY 10583	6/19/95
Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
Vice President	Richard Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Toshio Arima	269 Lincoln Drive Pittsburgh, PA 15241	7/15/91
Vice President	Jin Matsumoto	1729 Manhasset Drive Dunwoody, GA 30338	7/20/94
Vice President	John Andl	349 West 85th Street New York, NY 10024	6/22/93
Vice President	David George	29307 Saddle Song Fair Oaks Ranch, TX 78006	7/20/94
Vice President	Robert Carlson	188 Ashley Way Madison, AL 35758	6/22/93
Vice President	Stephen Wechselblatt	2 Hawthorne Street Cranford, NJ 07016	3/18/94
Assistant Secretary	Hiroyuki Aoi	2700 El Caminito Street La Crescenta, CA 91214	7/16/92

*Executive Committee
**Group COO