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**Feb 06 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 815258 (9)

1. Corporation Name
1. MITSUBISHI INTERNATIONAL CORPORATION



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

Mailing Address
**520 MADISON AVE
NEW YORK NY 10022-4213**

3. Date Incorporated or Qualified **05/06/1961** 3a. Date of Last Report **01/30/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		13-5630301		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country				
24	25	29	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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NUMAGUCHI, MOTOHIKO	1.2 NAME	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAMAZAKI, YOSHIDA	3.2 NAME	EVPD
STREET ADDRESS	7 PRESIDENT LANE	3.3 STREET ADDRESS	YANO, HIROAKI
CITY - ST - ZIP	GREENWICH CT	3.4 CITY - ST - ZIP	60 EAST END AVENUE
TITLE	EVPD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATAOKA, SHIGERU	4.2 NAME	
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	SVPD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRAMATSU, YUKIO	6.2 NAME	EVPD
STREET ADDRESS	525 E 72ND STREET	6.3 STREET ADDRESS	TAKEICHI, SUMIO
CITY - ST - ZIP	NEW YORK NY	6.4 CITY - ST - ZIP	5405 BLACKSTONE ROAD
			BETHESDA, MD

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Richard Epstein* **RICHARD EPSTEIN, VP/CONTROLLER** 1/22/97 212-605-2223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

July 16, 1996

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 Chief Operating Officer Director	Hiroaki Yano*	60 East End Ave., 28B New York, NY 10028	6/1/96
Executive Vice President General Counsel Secretary Director	James E. Brumm*	205 East 95th Street Apt. 27J New York, NY 10128	7/14/82
Executive Vice President Director	Sumio Takeichi	5405 Blackstone Road Bethesda, MD 20816	7/1/95
Director	Mikio Sasaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo Japan	3/1/91
Director	Norihisa Nakura	1575 Angus Drive Vancouver, B.C., V6J4H2 Canada	7/16/96
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

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President Treasurer Chief Financial Officer Director	Shigeru Kataoka*	100 United Nations Plaza, Apt. 36C New York, NY 10017	6/19/95
Senior Vice President	Takayuki Kurachi**	100 United Nations Plaza, Apt. 28-C New York, NY 10017	10/1/93
Senior Vice President	Osamu Yamaguchi**	525 E. 72nd St., 34E New York, NY 10021	6/1/95
Senior Vice President	Yoshihiro Ogura**	100 United Nations Plaza, 10B New York, NY 10017	7/1/95
Senior Vice President	Masatake Bando**	525 East 72nd St., 23E New York, NY 10021	6/20/96
Senior Vice President	Tetsuo Yoshida	3 Branch Bend Circle Bunker Hill Village Houston, Texas 77024	4/1/94
Senior Vice President	Eiichiro Namiki	25 Seacliff 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	Masaaki Nakagawa	100 United Nations Plaza, #32E New York, NY 10017	3/10/92
Senior Vice President	Takehiko Noda	800 Chester Avenue San Marino, CA 91108	8/1/95
Senior Vice President	Haruo Matsumoto**	320 E. 46th St. #20E New York, NY 10017	10/1/91
Senior Vice President	Michihiko Yoshida	515 E. 72nd Street New York, NY 10021	2/28/94
Senior Vice President	Yoshitoshi Urabe	540 Thornwood Lane Northfield, IL 60093	6/20/96

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Toshifumi Mori**	18 Gramatan Court Bronxville, NY 10708	12/1/95
Senior Vice President	Yasuhiro Koyama	10 Dewitt Avenue Bronxville, NY 10708	11/1/95
Senior Vice President	Sanshiro Nakata	515 East 72nd St., 40F New York, NY 10021	9/10/92
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	Yoji Eto**	234 East 46th Street New York, NY 10017	3/30/96
Senior Vice President	Hiroshi Mino	20 East 74th St., 5D New York, NY 10021	6/22/93
Senior Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Senior Vice President	Richard Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Hirokuni Horikawa	2525 Lahser Bloomfield Hills, MI 48304	5/1/93
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	Kenji Iwamoto	458 Bedford Road Bedford Hills, NY 10507	10/1/95
Vice President	Kikuo Wakamatsu	86 Florence Road Riverside, CT 06878	6/22/93
Vice President	Fumio Oshiki	4351 Highlander Drive Dallas, TX 75287	7/16/96
Vice President	Satoshi Koyama	3451 SW Dosch View Ct. Portland, OR 97201	7/15/96

<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	Kiyoshi Fujimura	45 East Hartsdale Ave. Hartsdale, NY 10530	3/9/96
Vice President	Junji Inoue	Two Queens Court Atherton, CA 94027	7/16/96
Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
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
Vice President	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Michael Call	2737 Devonshire Pl. #206 Washington, DC 20008	7/16/96
Assistant Secretary	Hiroyuki Aoi	2700 El Caminito Street La Crescenta, CA 91214	7/16/92
Assistant Secretary	Barbara E. Greene	95 Horatio Street, #608 New York, NY 10016	7/16/96

*Executive Committee

**Group COO