

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/06/1961	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-5630301	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
				FL	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAMAZAKI, YOSHIDA	3.2 NAME	SVP
STREET ADDRESS	7 PRESIDENT LANE	3.3 STREET ADDRESS	FUJIMURA, KIYOSHI
CITY-ST-ZIP	GREENWICH CT	3.4 CITY-ST-ZIP	45 EAST HARTSDALE AVENUE HARTSDALE, NY
TITLE	EVPD <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPSTEIN, RICHARD	5.2 NAME	SVP
STREET ADDRESS	173 ROWAYTON WOODS DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORWALK CT	5.4 CITY-ST-ZIP	
TITLE	SVPD <input checked="" type="checkbox"/> DELETE	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 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* **SIGNATURE REQUIRED** RICHARD EPSTEIN 11/5/98 212-605-2218

CR2E034 (10/97)

July 14, 1997

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 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 Marumouchi 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
Senior Vice President Treasurer Chief Financial Officer Director	Shigeru Kataoka*	100 United Nations Plaza, Apt. 36C New York, NY 10017	6/19/95

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
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	Toshio Akima**	300 East 56th St., 23E New York, NY 10022	5/1/97
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	Yoshihiko Matsuoka	3 Branch Bend Circle Bunker Hill Village Houston, Texas 77024	5/1/97
Senior Vice President	Yasuhiro Koyama	10 Dewitt Avenue Bronxville, NY 10708	11/1/95
Senior Vice President	Yoshitoshi Urabe	540 Thornwood Lane Northfield, IL 60093	6/20/96
Senior Vice President	Toshifumi Mori**	18 Gramatan Court Bronxville, NY 10708	12/1/95
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 Secretary	Toyokazu Masuda	320 East 46th Street New York, NY 10017	5/1/97
Senior Vice President	Kikuo Wakamatsu	415 East 37th St., 30K New York, NY 10016	6/22/93
Senior Vice President	Hiroshi Kito	8 Doris Drive Scarsdale, NY 10583	6/19/95

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Michio Anzai	440 North Ridge Street Ryebrook, NY 10573	10/26/96
Senior Vice President	Kiyoshi Fujimura	45 East Hartsdale Ave. Hartsdale, NY 10530	3/9/96
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
Senior Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
Vice President	Wataru Muto	143 Florence Avenue Rye, NY 10580	1/1/93
Vice President	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	Toru Urata	2525 Lahser Bloomfield Hills, MI 48304	5/20/97
Vice President	Fumio Oshiki	4351 Highlander Drive Dallas, TX 75287	7/16/96
Vice President	Kyohei Tsuji	2392 Magnolia Blvd. W. Seattle, WA 98199	9/1/96
Vice President	Satoshi Koyama	3451 SW Dosch View Ct. Portland, OR 97201	7/15/96
Vice President	Hiroshi Matsumoto	27 Chauncey Street Tuckahoe, NY 10707	1/1/97
Vice President	Masataka Katano	700 Campwoods Road Villanova, PA 19085	7/14/97
Vice President	Shinji Narita	2027 Blairmont Drive Upper Sainte Clair, PA 15241	7/14/97
Vice President	Takashi Murakami	1412 Crestwood Court San Mateo, CA 94403	7/14/97

<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	Keiji Kinoshita	31 Black Birch Lane Scarsdale, NY 10583	4/1/97
Vice President	Junji Inoue	Two Queens Court Atherton, CA 94027	7/16/96
Vice President	Hiroshi Takeuchi	21 Crossway Scarsdale, NY 10583	10/1/96
Vice President	Yutaka Inagaki	35 Lancer Road Riverside, CT 06878	4/1/97
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	525 West 22nd St., #2E New York, NY 10011	7/16/96
Assistant Secretary	Tomoyuki Shiba	14 Valley View Road Chappaqua, NY 10514	7/14/97

*Executive Committee
**Group COO