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**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90074 017 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 815258**

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 <b>05/06/1961</b>
21	26	4. FEI Number <b>13-5630301</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For Not Applicable
22	27	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
23	28	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No
Zip Country	Zip Country	
24	29	30

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent
	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City <b>FL</b> 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NUMAGUCHI, MOTOHIKO	1.2 NAME	<b>YANO, HIROAKI</b>
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	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUJIMURA, KIYOSHI	3.2 NAME	
STREET ADDRESS	45 E HARTSDALE AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HARTSDALE NY	3.4 CITY-ST-ZIP	
TITLE	EVPD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	EVPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KATAOKA, SHIGERU	4.2 NAME	<b>KAMEZAKI, HIDETOSHI</b>
STREET ADDRESS	100 UNITED NATIONS PLAZA	4.3 STREET ADDRESS	<b>60 EAST END AVENUE</b>
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	<b>NEW YORK, NY 10028</b>
TITLE	SVP <input type="checkbox"/> DELETE	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 <input checked="" type="checkbox"/> DELETE	6.1 TITLE	SVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAKEICHI, SUMIO	6.2 NAME	<b>YAMAGUCHI, OSAMU</b>
STREET ADDRESS	5405 BLACKSTONE RD	6.3 STREET ADDRESS	<b>525 E. 72ND ST.</b>
CITY-ST-ZIP	BETHESDA MD	6.4 CITY-ST-ZIP	<b>NEW YORK, NY 10021</b>

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, with all other like empowered.

SIGNATURE: *X Richard Epstein* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **RICHARD EPSTEIN, SVP/CORPORATE** **1/15/99** **212-605-2218**  
 Date Daytime Phone #

CR2E034 (1/98)

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July 22, 1998

**MITSUBISHI INTERNATIONAL CORPORATION**  
**OFFICERS AND DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>DIRECTOR/ OFFICER SINCE</u></b>
President Chief Executive Officer Director	Hiroaki Yano*	980 Fifth Avenue, 26A New York, NY 10021	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 Chief Operating Officer Director	Hidetoshi Kamezaki*	60 East End Avenue, 28B New York, NY 10028	6/1/98
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Yorihiko Kojima	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan	4/1/98
Director	Hiroshi Nemichi	Bow Bells House Bread Street London EC4M 9BQ England	4/1/98
Director	Norihisa Nakura	1575 Angus Drive Vancouver, B.C., V6J4H2 Canada	7/16/96
Director	Shunichi Imamiya	Avenida Paulista, 1294 23 Andar 01310-100 Sao Paulo-SP Brazil	4/1/98
Senior Vice President	Osamu Yamaguchi**	525 E. 72nd St., 34E New York, NY 10021	6/1/95
Senior Vice President	Toshio Akima**	300 East 56th St., 23G New York, NY 10022	5/1/97
Senior Vice President	Yoshikuni Kanai**	525 E. 72nd Street, 23E New York, NY 10021	10/1/97

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Takuji Nakamura**	25 Central Park W., 33N New York, NY 10023	9/1/97
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	Toshifumi Mori**	18 Gramatan Court Bronxville, NY 10708	12/1/95
Senior Vice President	Yoshitoshi Urabe**	540 Thornwood Lane Northfield, IL 60093	6/20/96
Senior Vice President	Yoji Eto	8 Hammond Road Rye, NY 10580	3/30/96
Senior Vice President	Toyokazu Masuda	320 East 46th Street New York, NY 10017	5/1/97
Senior Vice President	Wataru Muto	143 Florence Avenue Rye, NY 10580	1/1/93
Senior Vice President Secretary	Hiroshi Sato	160 Theodore Fremd Ave, #A-11 Rye, NY 10580	3/23/95
Senior Vice President	Seiichi Konishi	19 Tulp Tree Lane Mamaroneck, NY 10543	7/30/97
Senior Vice President	Toru Urata	2525 Lahser Bloomfield Hills, MI 48304	5/20/97
Senior Vice President	Michio Anzai	440 North Ridge Street Ryebrook, NY 10573	10/26/96
Senior Vice President Treasurer Chief Financial Officer	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

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Richard B. 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	Kenji Iwamoto	458 Bedford Road Bedford Hills, NY 10507	10/1/95
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	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
Vice President	Yoshihiro Sugimoto	525 East 72nd Street, #37G New York, NY 10021	11/7/97
Vice President	Tomokiyo Sunaga	6 Birdsong Place Riverside, CT 06878	3/27/98
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	Kazuo Seki	15 Sturgis Road Bronxville, NY 10708	7/22/98
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	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Michael Call	2737 Devonshire Pl. #206 Washington, DC 20008	7/16/96
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	Tamami Nakamoto	P.O. Box 55087 Seattle, WA 98155	7/22/98
Assistant Secretary	Takahiro Kitamoto	1 Briar Close Larchmont, NY 10538	7/22/98

\*Executive Committee  
\*\*Group COO