

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90132 030 ***150.00

DOCUMENT # 815258	
1. Entity Name MITSUBISHI INTERNATIONAL CORPORATION	
Principal Place of Business 520 MADISON AVE NEW YORK NY 10022	Mailing Address 520 MADISON AVE NEW YORK NY 10022-4213



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-5630301	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	State FL
Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.
\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YANO, HIROAKI 980 FIFTH AVENUE NEW YORK NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BRUMM, JAMES E. 205 E. 95TH STREET NEW YORK NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FUJIMURA, KIYOSHI 45 E HARTSDALE AVE HARTSDALE NY	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RYOZO NISHIOKA 515 E. 72ND STREET NEW YORK NY 10021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD KAMEZAKI, HIDETOSHI 60 EAST END AVENUE NEW YORK NY 10028	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP EPSTEIN, RICHARD 173 ROWAYTON WOODS DR. NORWALK CT	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP YAMAGUCHI, OSAMU 525 E. 72ND STREET NEW YORK NY 10021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/SECRETARY HIROSHI SATO 160 THEODORE FREMONT AVE RYE, NY 10580	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Epstein* **RICHARD EPSTEIN, SVP/CONTROLLER** 3/9/2000 212-605-2218
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attach.
C0040620
815258

November 4, 1999

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	Hiroaki Yano*	980 Fifth Avenue, 26A New York, NY 10021	6/1/96
Executive Vice President General Counsel Director	James E. Brumm*	255 West 84th Street Apt. 6C New York, NY 10024	7/14/82
Executive Vice President Chief Operating Officer Chief Financial 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	Takuji Nakamura**	25 Central Park W., 33N New York, NY 10023	9/1/97
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	Yoshitoshi Urabe**	51 Forest Avenue #25 Old Greenwich, CT 06870	6/20/96
Senior Vice President	Hajime Katsumura**	300 East 56th Street, #23G New York, NY 10022	5/1/99
Senior Vice President	Hiroshi Nimura**	240 East 39th Street, #22B New York, NY 10016	5/1/99
Senior Vice President	Takehiko Noda	3911 Spray Lane Malibu, CA 90265	8/1/95
Senior Vice President	Toshifumi Mori**	25 Gramatan Court Bronxville, NY 10708	12/1/95
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	Hiroshi Ito	530 Muirfield Lane Riverwoods, IL 60015	11/1/98
Senior Vice President Secretary	Hiroshi Sato	160 Theodore Fremd Ave, #A-11 Rye, NY 10580	3/23/95
Senior Vice President	Seiichi Konishi	746 Mamaroneck, Apt. 1423 Mamaroneck, NY 10543	7/30/97
Senior Vice President	Toru Urata	2525 Lahser Bloomfield Hills, MI 48304	5/20/97
Senior Vice President	Yojiro Okazaki	3 Branch Bend Circle Houston, TX 77024	5/1/99
Senior Vice President	Akio Karashima	19922 Tomlee Avenue Torrance, CA 90503	7/6/99
Senior Vice President	Kenji Sawada	151 East 31st Street, Apt. 11K New York, NY 10016	9/23/98
Senior Vice President	Yoshihiro Sugimoto	525 East 72nd Street, #37G New York, NY 10021	11/7/97

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COO 40620
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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Hiroshi Takeuchi	21 Crossway Scarsdale, NY 10583	10/1/96
Senior Vice President Treasurer	Ryozo Nishioka	515 East 72nd Street, 3B New York, NY 10021	10/18/99
Senior Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
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
Senior Vice President	Jin Matsumoto	1729 Manhasset Drive Dunwoody, GA 30338	7/20/94
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	Tomokiyo Sunaga	6 Birdsong Place Riverside, CT 06878	3/27/98
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	Jun Ikeda	255-R Central Avenue Rye, NY 10580	12/30/98
Vice President	Motohiko Nakagawara	2 Queens Court Atherton, CA 94027	3/1/99

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Takahiro Yamaguchi	6 Alison Way Andover, MA 01810	7/6/99
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
Vice President	Tamami Nakamoto	1201 Third Avenue Seattle, WA 98101	7/22/98
Assistant Secretary	Yusuke Tanimoto	65 Reymont Avenue Rye, NY 10580	11/4/99
Assistant Secretary	Tracy L. Austin	58 West 127th Street New York, NY 10027	1/4/99

*Executive Committee
 **Group COO