

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90175 022 ***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**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **13-5630301** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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, 2002 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 ALHARA, HIRONORI 980 FIFTH AVENUE NEW YORK NY	<input type="checkbox"/> Delete
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	SVP NISHIOKA, RYOZO 515 E 72ND ST NEW YORK NY 10021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SAKURAI, MOTDATSU 60 EAST END AVENUE NEW YORK NY 10028	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP EPSTEIN, RICHARD 173 ROWAYTON WOODS DR. NORWALK CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MATSUKI, KAZUMICHI 21 W. 58TH ST. NEW YORK NY 10019	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached List

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: *Signature Required* **Behiro Ando** 4/23/2002 212-605-2277
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document #
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857728

April 16, 2002

MITSUBISHI INTERNATIONAL CORPORATION
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
President Chief Executive Officer Chief Information Officer Director	Hironori Aihara*	980 Fifth Avenue, 26A New York, NY 10021	3/1/00
Executive Vice President Chief Operating Officer Director	Motoatsu Sakurai*	60 East End Avenue, 28B New York, NY 10028	3/1/00
Executive Vice President General Counsel Director	James E. Brumm*	255 West 84 th Street, Apt. 6C New York, NY 10024	7/14/82
Executive Vice President Director	Norihisa Nakura*	15 West 53 rd Street, #13B New York, NY 10019	7/16/96
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Susumu Kani	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan	9/1/01
Director	Akira Kudo	Avenida Paulista, 1294 23 Andar 01310-100 Sao Paulo-SP Brazil	2/1/00
Senior Vice President Group Head for Information Systems & Services	Hiroshi Nimura	240 East 39th Street, #22B New York, NY 10016	5/1/99
Senior Vice President Group Head for Chemicals	Makoto Meguriya	25 West Elm Street, #55 Greenwich, CT 06830	8/13/01
Senior Vice President Group Head for Metals and Machinery	Yojiro Okazaki	520 Madison Avenue New York, NY 10022-4223	5/1/1999
Senior Vice President Group Head for Fuels	Seiichi Tsurumi	5 Wood Place Hartsdale, NY 10530	4/1/00

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DIRECTOR/
OFFICER
SINCE

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President Regional Head for the Western Block	Tadashi Sasaki	3911 Spray Lane Malibu, CA 90265	2/1/00
Senior Vice President	Fumio Sunami	15 River Road #205 Cos Cob, CT 06807	11/11/99
Senior Vice President Division Head of e-Commerce	Junji Inoue	68 Mary Lane Riverside, CT 06878	3/13/00
Senior Vice President Group Head for Living Essentials	Akira Fujii	415 E. 37 th Street #15C New York, NY 10016	4/1/02
Senior Vice President Regional Head for the South Block	Kazuhide Matsuda	3 Branch Bend Circle Houston, TX 77024	4/1/02
Senior Vice President Chief Financial Officer Treasurer	Ichiro Ando	520 Madison Avenue New York, NY 10022	4/16/02
Senior Vice President Regional Head for the Mid-West Block	Toru Urata	John Hancock Center, Suite 3500 875 North Michigan Avenue Chicago, IL 60611	5/20/97
Senior Vice President	Akio Karashima	19922 Tomlee Avenue Torrance, CA 90503	7/6/99
Senior Vice President Secretary	Kazumichi Matsuki	333 East 56th Street, #15K New York, NY 10022	7/6/00
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
Vice President	Tomokiyo Sunaga	154 Beverly Road Mount Kisco, NY 10549	3/27/98
Vice President	Satoshi Maeno	390 Biscayne Avenue Foster City, CA 94404	5/1/01

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DIRECTOR/
OFFICER
SINCE

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Jun Ikeda	255-R Central Avenue Ry3, NY 10580	10/1/01
Vice President	Koji Ono	3451 SW Dosch View Ct. Portland, OR-97201	5/1/01
Vice President	Motohiko Nakagawara	2 Queens Court Atherton, CA 94027	3/1/99
Vice President	Keiji Ohnishi	28 Homer Avenue Larchmont, NY 10538	10/1/01
Vice President	Yasuyuki Sugiura	5405 Blackstone Road Bethesda, MD 20816	7/1/00
Vice President	Takahiro Yamaguchi	6 Alison Way Andover, MA 01810	7/6/99
Vice President	Seihaku Murakami	845 U.N. Plaza, #33E New York, NY 10017	10/19/00
Vice President	Yoshihiko Kawamura	The New York Athletic Club 180 Central Park South New York, NY 10019	7/1/00
Vice President	Shinichiro Shono	2392 Magnolia Blvd. West Seattle, WA 98199	4/1/00
Vice President	Masashi Shimada	350 East 79 th Street, #7E New York, NY 10021	11/1/01
Vice President	Kazuki Haginoya	100B Lewis Street Greenwich, CT 06830	10/1/01
Vice President	Takashi Ito	14903 Woodthrope Houston, TX 77079	10/1/01
Vice President	Shuichi Ijiri	35 Pond Place Cos Cob, Ct 06807	4/1/02
Vice President	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Satohiro Akimoto	2111 Jefferson Davis Hwy. Arlington, VA 22202	1/1/01

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DIRECTOR/
OFFICER
SINCE

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>SINCE</u>
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	Jin Matsumoto	3577 Boxwood Drive Grapevine, TX 76051	7/20/94
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	Sadahei Funakoshi	255 Huguenot Street, #1812 New Rochelle, NY 10801	11/20/00
Assistant Secretary	Tracy L. Austin	1 West 121st Street, Apt. 1 New York, NY 10027	1/4/99

*Executive Committee Member