


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90004 004 ***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: Suite, Apt. #, etc.
3. Mailing Address: Suite, Apt. #, etc.

City & State: _____
City & State: _____

Zip: _____ Country: _____ Zip: _____ Country: _____



MOORE CR2E034 (11/03)

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

7. Name and Address of New Registered Agent
Name: _____
Street Address (P.O. Box Number is Not Acceptable): _____
City: _____ **FL** Zip Code: _____

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	ALHARA, HIRONORI	
STREET ADDRESS	980 FIFTH AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EVPD	<input type="checkbox"/> Delete
NAME	BRUMM, JAMES E.	
STREET ADDRESS	205 E. 95TH STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VTCF	<input type="checkbox"/> Delete
NAME	ANDO, ICHIRO	
STREET ADDRESS	520 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	EVPD	<input checked="" type="checkbox"/> Delete
NAME	SAKURAI, MOTDATSU	
STREET ADDRESS	60 EAST END AVENUE	
CITY-ST-ZIP	NEW YORK NY 10028	
TITLE	EVPD	<input checked="" type="checkbox"/> Delete
NAME	NAKURA, NORIHISA	
STREET ADDRESS	15 W 53 STREET, #13B	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS	<i>See Attached List</i>	
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<i>See Attached List</i>	
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ichiro Ando* **Ichiro Ando** *4/16/2004* **4/16/2004** *212-605-2277* **212-605-2277**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54053747
February 1, 2004

MITSUBISHI INTERNATIONAL CORPORATION
OFFICERS AND DIRECTORS

815258

<u>Title</u> <u>Since:</u>	<u>Name</u>	<u>Address</u>	<u>Officer & Director</u>
President Chief Executive Officer Chief Information Officer Director	Motoatsu Sakurai*	980 Fifth Avenue, 26A New York, NY 10021	3/1/00
Executive Vice President Chief Operating Officer Director	Yoshikuni Kanai*	525 E. 72 nd Street New York, NY 10021	4/1/03
Executive Vice President General Counsel Director	James E. Brumm*	255 West 84 th Street, Apt. 6C New York, NY 10024	7/14/82
Director	Robert B. Holmes	2545 Lantern Lane Naples, FL 34102	7/20/90
Director	Hidetoshi Kamezaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan MC/TOK CPY	6/1/02
Director	Akira Kudo	Avenida Paulista, 1294 23 Andar, 01310-100 Sao Paulo-SP Brazil	2/1/00
Senior Vice President	Hajime Kimura	51 Los Altos Square Los Altos, CA 94022	5/20/02
Senior Vice President Group Head for Business Innovation	Hiroshi Nimura	240 East 39th Street, #22B New York, NY 10016	5/1/99
Senior Vice President Group Head for Chemicals Regional Head for the South Block	Makoto Meguriya	3 Branch Bend Circle Houston, TX 77024	8/13/01
Senior Vice President	Yuji Komiya	333 E. 49 th Street New York, NY 10022	6/1/03
Senior Vice President Group Head for Living Essentials	Akira Fujii	415 E 37th Street #15C New York, NY 10016	4/1/02
Senior Vice President Group Head for Machinery Regional Head for the Mid-West Block	Kazuhide Matsuda	1420 N. Lake Shore Drive Chicago, IL 60610	4/1/02

Attachment

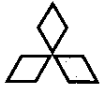
54055747

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Officer & Director Since:</u>
Senior Vice President Group Head for Fuels Regional Head for the West Block	Tsutomu Awaya	2112 Century Park Lane Los Angeles, CA 90067	6/1/03 #815258
Senior Vice President Chief Financial Officer Treasurer	Ichiro Ando	50 East Hartsdale Avenue Hartsdale, NY 10530	4/16/02
Senior Vice President Group Head for Metals	Masashi Shimada	350 E 79th Street New York, NY 10021	11/1/01
Senior Vice President	Richard B. Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Toru Urata	2525 Lahser Road Bloomfield Hills, MI 48304	5/20/97
Vice President	Seihaku Murakami	845 U.N. Plaza, #33E New York, NY 10017	10/19/00
Vice President	Kazuki Haginoya	100B Lewis Street Greenwich, CT 06830	10/1/01
Vice President	Takashi Ito	151 Elm Street Greenwich, CT 06830	1/01
Vice President	Shuuichi Ijiri	35 Pond Place Cos Cob, Ct 06807	4/1/02
Vice President/Secretary Chief Compliance Officer	Hitoshi Inada	18 Grey Rock Drive Greenwich, CT 06807	1/6/03
Vice President	Masakazu Sakakida	39 Brookdale Place Rye, NY 10580	6/1/03
Vice President	Mikiya Hioka	347 W. 57th Street New York, NY 10019	6/1/03
Vice President Chief Technology Officer	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
Vice President	Tamami Nakamoto	1201 Third Avenue Seattle, WA 98101	7/22/98
Assistant Secretary	Tomohiro Okamoto	15 Bellewood Avenue Dobbs Ferry, NY 10522	2/28/03
Assistant Secretary	Tracy L. Austin	1 West 121 st Street, Apt. 1 New York, NY 10027	1/4/99

*Executive Committee Member

attachment 54053747

#815258



Mitsubishi International Corporation

520 Madison Avenue, New York, NY 10022-4223 • Telephone 212-605-2000 • Facsimile 212-605-2597

April 20, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Florida 32314

Re. Mitsubishi International Corporation
2004 Annual Report
FEIN 13-5630301
Doc. No. 815258

Dear Sir or Madam:

Enclosed is the above-mentioned report with our \$150.00 check. If you have any questions, you may call me at 212-605-2277.

Very truly yours
Mitsubishi International Corporation

Marty Bersaw

Marty Bersaw
Assistant Tax Manager

