


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90407 045 ***150.00

DOCUMENT # 815258			
1. Entity Name MITSUBISHI INTERNATIONAL CORPORATION			
Principal Place of Business 655 THIRD AVE NEW YORK, NY 10017		Mailing Address 655 THIRD AVE NEW YORK, NY 10017	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SAKURAI, MOTOATSU 980 FIFTH AVENUE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ryoichi Ueda 1980 Fifth Ave New York New York 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC BRUMM, JAMES E. 205 E. 95TH STREET NEW YORK, NY 10024 <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	SVCF ANDO, ICHIRO 50 EAST HARTSDALE AVE HARTSDALE, NY 10530 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPCFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Yasuyuki Sugiura 40 East 39th Street, Apt 38K New York New York 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLMES, ROBERT B 2545 LANTERN LANE NAPLES, FL 34102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Director Hide toshi Kamezaki 6-3 Maruuechid-cho Tokyo Japan
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KIMURA, HAJIME 51 LOST ALTOS SQ LOS ALTOS, CA 94022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGH NIMURA, HIROSHI 240 EAST 39TH ST # 22B NEW YORK, NY 10016 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>金野 三友 - 20</u> <u>Shunichiro Kimpara</u> <u>4/25/2006</u> <u>212-605-2277</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			



ATTACHMENT 40076080
#812258

April 21, 2006

MITSUBISHI INTERNATIONAL CORPORATION
OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
President Chief Executive Officer Director	Ryoichi Ueda	980 Fifth Avenue, #26A New York, NY 10021	3/20/06
Executive Vice President Chief Operating Officer Director	Hiroyuki Tarumi	240 East 39 th Street, Apt. 52E New York, NY 10017	4/1/05
Executive Vice President General Counsel/Director	James E. Brumm*	255 West 84 th Street, #6C New York, NY 10024	7/14/82
Director	Hidetoshi Kamezaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan MC/TOK CPY	6/1/02
Director	Makoto Saito	Paseo de la Reforma 287 Delg. Cuauhtemoc Mexico D.F.	1/10/05
Director	Fumikazu Matsuura	2800-200 Granville Street, Vancouver, British Columbia Canada V6C 1G6	1/10/05
Senior Vice President Group Head for Living Essentials	Kenzo Takahashi	415 E. 37 th Street, #15C New York, NY 10016	5/1/04
Senior Vice President Group Head for Business Innovation	Masahiko Sugiura	33 Gregory Road Cos Cob, CT 06807	4/1/05
Senior Vice President Group Head for Chemicals Regional Head for the South Block	Hidekazu Sakurai	3 Branch Bend Circle Houston, TX 77024	1/1/05
Senior Vice President Group Head for Machinery	Kazuhide Matsuda	240 E. 86th Street New York, NY 10028	4/1/02
Senior Vice President Regional Head for the Mid-West Block	Yoshihiko Kawamura	21 E. Huron Street, Apt. #3104 Chicago, IL 60611	7/29/05
Senior Vice President Group Head for Energy Business Regional Head for the West Block	Osamu Takada	333S. Hope Street Los Angeles, CA 90071	4/1/05
Senior Vice President Chief Financial Officer Chief Information Officer	Yasuyuki Sugiura	240 East 39 th Street, Apt. 38K New York, NY 10016	4/1/06

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
Senior Vice President Group Head for Metals	Masashi Shimada	350 E 79th Street New York, NY 10021	11/1/01
Senior Vice President Group Head MIC Investment	Takajiro Ishikawa	250 E. 54th Street, Apt. #12F New York, NY 10022	2/1/05
Senior Vice President Human Resources Director	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	Kazuki Haginoya	100B Lewis Street Greenwich, CT 06830	10/1/01
Vice President	Akinobu Ogata	201 Vanderpool Lane Houston, TX 77024	7/2/04
Vice President	Hiroshi Kato	201 W 72 nd Street #17E New York, NY 10023	7/29/05
Vice President/Secretary Chief Compliance Officer	Hitoshi Inada	40 West Elm Street, Apt. 2C Greenwich, CT 06830	1/6/03
Vice President	Hiroshi Kato	201 W 72 nd Street #17E New York, NY 10023	7/29/05
Vice President	Ryuji Watanabe	20 Valleywood Road Cos Cob, CT 06808	7/29/05
Vice President	Mikiya Hioka	7201 Evans Mill Road McLean, VA 22101	6/1/03
Vice President Chief Technology Officer	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Satohiro Akimoto	5405 Blackistone Road Bethesda, MD 20816	1/1/01
Vice President	Tamami Nakamoto	1201 Third Avenue Seattle, WA 98101	7/22/98
Vice President Treasurer	Shunichiro Kimpara	35A Harrison Avenue Harrison, NY 10528	9/1/04
Assistant Secretary	Tracy L. Austin	1 West 121 st Street, #1 New York, NY 10027	1/4/99
Assistant Secretary	Yozo Yamada	31 Pond Place Cos Cob, CT 06807	12/1/04
Assistant Secretary	Hidenori Takei	One Scarsdale Road Tuckahoe, NY 10707	7/29/05

*Executive Committee Member



NEW YORK OFFICE
655 THIRD AVENUE, NEW YORK, NY 10017
TEL: 212-605-2000 FAX: 212-605-2597

ATTACHMENT
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April 24, 2006

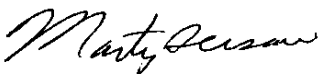
Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re. 2006 for Profit Corporation Annual Report
FEIN 13-5630301

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
Assistant Tax Manager