


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90821 030 ***150.00

DOCUMENT # 815258

1. Entity Name
MITSUBISHI INTERNATIONAL CORPORATION



Principal Place of Business Mailing Address

655 THIRD AVE 655 THIRD AVE
 NEW YORK, NY 10017 NEW YORK, NY 10017


2. Principal Place of Business - No P.O. Box # 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

40052200



04192007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

13-5630301 Not Applicable

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

5. 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

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 _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$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 UEDO, RYOICHI 980 FIFTH AVENUE NEW YORK, NY 10021	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO Ueda, Ryoichi 980 Fifth Avenue, Apt. #26A New York, NY 10021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	EVP/Director Brumm, James E. 255 West 84th Street, Apt. #6C New York, NY, 10024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF SUGIURA, YASUYUKI 240 E 39TH ST APT 381 NEW YORK, NY 10010	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/COO Sugiura, Yasuyuki 240 East 39th Street, Apt #38K New York, NY 10016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAMEZUKI, HIDETOSHI 63 MARUAUCHI CHONE TOKYO JAPAN.	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/COO/Director Tarumi, Hirotsuki 160 West 66th Street, Apt. #48E New York, NY, 10023	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	VP/Secretary Inada, Hitoshi 40 West Elm Street, Apt. #2C Greenwich, CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	VP/Treasurer Kimpara, Shunichiro 35 A Harrison Avenue Harrison, NY 10528	<input type="checkbox"/> Change <input checked="" 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: 稲田 仁士 Hitoshi Inada 4/19/07 212-605-2123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40092230
#815258

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
Senior Vice President Group Head for Industrial Finance 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	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	Kazuhisa Kato	10 Cross Ridge Drive Old Greenwich, CT 06870	1/1/05
Vice President	Ryuji Watanabe	20 Valleywood Road Cos Cob, CT 06808	7/29/05
Vice President	Mikiya Hioka		6/1/03
Vice President Chief Technology Officer	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Satoshiro 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