

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **852016 (5)**

1. Corporation Name
MITSUBISHI MOTOR SALES OF AMERICA, INC.



Principal Place of Business: **6400 W KATELLA AVENUE CYPRESS CA 90630-5208**
Mailing Address: **6400 W KATELLA AVENUE CYPRESS CA 90630-5208**

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. City & State
23. City & State
24. Zip Country

3. Date Incorporated or Qualified: **02/26/1982**
3a. Date of Last Report: **02/01/1995**
4. FEI Number: **95-3673256**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**
10. Name and Address of New Registered Agent (81-85)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAKEUCHI, TOHEI	12. NAME	
STREET ADDRESS	6400 KATELLA AVE	13. STREET ADDRESS	
CITY, ST, ZIP	CYPRESS CA	14. CITY, ST, ZIP	
TITLE	EVP	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAKAHASHI, MASAKI	22. NAME	
STREET ADDRESS	6400 KATELLA AVENUE	23. STREET ADDRESS	
CITY, ST, ZIP	CYPRESS CA	24. CITY, ST, ZIP	
TITLE	EVP	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECCHIA, RICHARD D	32. NAME	
STREET ADDRESS	600-101 BROCTON COURT	33. STREET ADDRESS	
CITY, ST, ZIP	LONG BEACH CA	34. CITY, ST, ZIP	
TITLE	EVP	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SONOBE, TAKASHI	42. NAME	
STREET ADDRESS	6400 KATELLA AVE	43. STREET ADDRESS	
CITY, ST, ZIP	CYPRESS CA	44. CITY, ST, ZIP	
TITLE	SVP	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UO, SEICHI	52. NAME	
STREET ADDRESS	5 HERON	53. STREET ADDRESS	
CITY, ST, ZIP	IRVINE CA	54. CITY, ST, ZIP	
TITLE	VPS	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOJIMA, TOSHIKAZU	62. NAME	
STREET ADDRESS	6400 KATELLA AVENUE	63. STREET ADDRESS	
CITY, ST, ZIP	CYPRESS CA	64. CITY, ST, ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 12 or Block 13 if changed, or in an agreement with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96
2-27-96 SG