

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90070 026 ***150.00

DOCUMENT # 852016

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3673256**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

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, 2001 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

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	YAJIMA, HIROSHI	
STREET ADDRESS	6400 KATELLA AVE	
CITY-ST-ZIP	CYPRESS CA	
TITLE	T	<input type="checkbox"/> Delete
NAME	SAITO, AKINOBU	
STREET ADDRESS	6400 KATELLA AVENUE	
CITY-ST-ZIP	CYPRESS CA 90630	
TITLE	EVPO	<input type="checkbox"/> Delete
NAME	GAGNON, PIERRE	
STREET ADDRESS	600-101 BROCTON COURT	
CITY-ST-ZIP	LONG BEACH CA	
TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	SONOBE, TAKASHI	
STREET ADDRESS	33-8 SHIBA 5-CHOME	
CITY-ST-ZIP	MINATO-KY, TOKYO, JAPAN	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ITO, MITSURU	
STREET ADDRESS	100 MITUBISHI WAY	
CITY-ST-ZIP	NORMAL IL 61761	
TITLE	VPGC	<input type="checkbox"/> Delete
NAME	GLEBERMAN, ELLEN J.	
STREET ADDRESS	6400 KATELLA AVE.	
CITY-ST-ZIP	CYPRESS CA	

12. 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		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6400 KATELLA AVENUE	
STREET ADDRESS		
CITY-ST-ZIP	CYPRESS, CA 90630	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LISTING OF DIRECTORS AND OFFICERS	
STREET ADDRESS		
CITY-ST-ZIP		
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		

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:

H. Yasutake

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HANK YASUTAKE 4/19/01

Date

Daytime Phone #

CR2E034 (10/00)

00311863



DO NOT WRITE IN THIS SPACE

Attachment

**MITSUBISHI MOTOR SALES OF AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE APRIL 3, 2001**

FEIN 95-3673256

852016 / 00042468

BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Hiroshi Yajima	President and Chief Executive Officer	6400 Katella Avenue, Cypress, CA 90630
Pierre M. Gagnon	Executive Vice President and Chief Operating Officer	6400 Katella Avenue, Cypress, CA 90630
Hank Yasutake	Executive Vice President and Chief Financial Officer	6400 Katella Avenue, Cypress, CA 90630
Naoki Ikeda	Executive Vice President, Corporate Strategy	6400 Katella Avenue, Cypress, CA 90630
Jun Asami	Director	6401 Katella Avenue, Cypress, CA 90630
Hiroshi Takehisa	Director	6402 Katella Avenue, Cypress, CA 90630
Ellen J. Gleberman	Senior Vice President, Legal, Government and Public Affairs	6400 Katella Avenue, Cypress, CA 90630

OFFICERS	TITLE	BUSINESS ADDRESS
Hiroshi Yajima	President and Chief Executive Officer	6400 Katella Avenue, Cypress, CA 90630
Hank Yasutake	Executive Vice President and Chief Financial Officer	6400 Katella Avenue, Cypress, CA 90630
Pierre Gagnon	Executive Vice President and Chief Operating Officer	6400 Katella Avenue, Cypress, CA 90630
Greg O'Neill	Senior Vice President and General Sales Manager	6400 Katella Avenue, Cypress, CA 90630
Ellen J. Gleberman	Senior Vice President, Legal, Government and Public Affairs	6400 Katella Avenue, Cypress, CA 90630
Shinichi Kurihara	Senior Vice President Product Planning	6400 Katella Avenue, Cypress, CA 90630
John E. Zorger	Vice President and Corporate Controller	6400 Katella Avenue, Cypress, CA 90630
David McKenzie	Vice President Product Engineering and Quality Assurance	6400 Katella Avenue, Cypress, CA 90630
John McElroy	Vice President Franchise Development, Dealer Relations and Corporate Real Estate	6400 Katella Avenue, Cypress, CA 90630
Tatsuya Takashima	Vice President Sales Planning	6400 Katella Avenue, Cypress, CA 90630
Frances Oda	Vice President Sales Operations	6400 Katella Avenue, Cypress, CA 90630
Nobuyoshi Takechi	Vice President, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Mitsuyoshi Yokoi	Vice President Corporate Parts Planning	6400 Katella Avenue, Cypress, CA 90630
Jackie de Maria	Vice President HR & administration	6400 Katella Avenue, Cypress, CA 90630
Tony Romero	Vice President, Information Systems	6400 Katella Avenue, Cypress, CA 90630
Gael O'brien	Vice President Corporate Communications	6400 Katella Avenue, Cypress, CA 90630