

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90074 036 \*\*\*150.00

0627225 AT

**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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**95-3673256**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ~~SEE ATTACHED LIST~~ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~CEO~~  Delete  
 NAME ~~YAJIMA, HIROSHI~~  
 STREET ADDRESS ~~6400 KATELLA AVE~~  
 CITY-ST-ZIP ~~CYPRESS CA~~

TITLE **CCEO**  Change  Addition  
 NAME **IJIMA, HIRAO**

TITLE ~~T~~  Delete  
 NAME ~~SAITO, AKINOBU~~  
 STREET ADDRESS ~~6400 KATELLA AVENUE~~  
 CITY-ST-ZIP ~~CYPRESS CA 90630~~

TITLE **EVP CFO**  Change  Addition  
 NAME **YASUTAKE, HIDEAKI**

TITLE ~~EVPO~~  Delete  
 NAME ~~GAGNON, PIERRE~~  
 STREET ADDRESS ~~6400 KATELLA AVENUE~~  
 CITY-ST-ZIP ~~CYPRESS CA 90630~~

TITLE **PCOO**  Change  Addition

TITLE ~~EVPC~~  Delete  
 NAME ~~GAGNON, PIERRE M~~  
 STREET ADDRESS ~~6400 KATELLA AVENUE~~  
 CITY-ST-ZIP ~~CYPRESS CA 90630~~

TITLE **EVPCS**  Change  Addition  
 NAME **IKEDA, NAOKI**

TITLE ~~EVPG~~  Delete  
 NAME ~~YASUTAKA, HANK~~  
 STREET ADDRESS ~~6400 KATELLA AVENUE~~  
 CITY-ST-ZIP ~~CYPRESS CA 90630~~

TITLE **EVP GSM**  Change  Addition  
 NAME **O'NEILL, GREG**

TITLE ~~VPGC~~  Delete  
 NAME ~~GLEBERMAN, ELLEN J.~~  
 STREET ADDRESS ~~6400 KATELLA AVE.~~  
 CITY-ST-ZIP ~~CYPRESS CA~~

Change  Addition

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: \_\_\_\_\_

**SIGNATURE REQUIRED**

**JOHN ZORGER**

2/25/02

(714) 372-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FORM CR2E034 (9/01)

Attachment # 852016/510988

**MITSUBISHI MOTOR SALES OF AMERICA, INC.  
LIST OF OFFICERS AND DIRECTORS  
EFFECTIVE AUGUST 1, 2001**

FEIN 95-3673256

<b>BOARD OF DIRECTORS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Hirao Iijima	Chairman and Chief Executive Officer	6400 Katella Avenue, Cypress, CA 90630
Pierre M. Gagnon	President and Chief Operating Officer	6400 Katella Avenue, Cypress, CA 90630
Hideaki 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
Greg O'Neill	Executive Vice President and General Sales Manager	6400 Katella Avenue, Cypress, CA 90630
Richard Gilligan	Director	100 N. Mitsubishi Way Bloomington, IL 61761
Akinobu Saito	Director	6363 Katella Avenue, Cypress, CA 90630
Ellen J. Gleberman	Senior Vice President, Legal, Government and Public Affairs	6400 Katella Avenue, Cypress, CA 90630

<b>OFFICERS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Hirao Iijima	Chairman and Chief Executive Officer	6400 Katella Avenue, Cypress, CA 90630
Hideaki Yasutake	Executive Vice President and Chief Financial Officer	6400 Katella Avenue, Cypress, CA 90630
Pierre Gagnon	President and Chief Operating Officer	6400 Katella Avenue, Cypress, CA 90630
Naoki Ikeda	Executive Vice President, Corporate Strategy	6400 Katella Avenue, Cypress, CA 90630
Greg O'Neill	Executive 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
John E. Zorger	Vice President and Corporate Controller	6400 Katella Avenue, Cypress, CA 90630
Peg Dilworth Hunt	Vice President, Parts and Service	6400 Katella Avenue, Cypress, CA 90630
John McElroy	Vice President, Franchise Development, Dealer Relations and Corporate Real Estate	6400 Katella Avenue, Cypress, CA 90630
Frances E. Oda	Vice President, Marketing	6400 Katella Avenue, Cypress, CA 90630
Steve Gough	Vice President, Sales Operations	6401 Katella Avenue, Cypress, CA 90630
Nobuyoshi Takechi	Vice President, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Mitsuyoshi Yokoi	Vice President, Corporate Parts Planning and Information Systems	6400 Katella Avenue, Cypress, CA 90630
Jackie De Maria	Vice President, HR & administration	6400 Katella Avenue, Cypress, CA 90630
Tony V. Romero	Vice President, Information Systems	6400 Katella Avenue, Cypress, CA 90630
Bill Dabb	Vice President, Field Operation	516 Heron Drive Bridgeport, NJ 08014
Gael O'brien	Vice President, Corporate Communications	6400 Katella Avenue, Cypress, CA 90630