

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90639 032 ***150.00

DOCUMENT # 852016

1. Entity Name

MITSUBISHI MOTORS NORTH AMERICA, INC.



Principal Place of Business

**6400 W KATELLA AVENUE
 CYPRESS CA 90630-5208**

Mailing Address

**6400 W KATELLA AVENUE
 CYPRESS CA 90630-5208**

14001000



MOORE CR2E034 (11/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 ~~CEO~~ Delete
 NAME ~~GAGNON, PIERRE M~~
 STREET ADDRESS **6400 KATELLA AVE**
 CITY-ST-ZIP **CYPRESS CA 90630**

TITLE **CO-CHAIRMAN, PRES. & CEO** Change Addition
 NAME **FINBARR O'NEILL**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVCF** Delete
 NAME **BOOTH, DAN**
 STREET ADDRESS **6400 KATELLA AVENUE**
 CITY-ST-ZIP **CYPRESS CA 90630**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TOROK, STEVEN A**
 STREET ADDRESS ~~23-8 SHIBA 5 CHOME~~
 CITY-ST-ZIP **MINATO-KU, TOKYO, JAPAN**

TITLE Change Addition
 NAME
 STREET ADDRESS **16-4, KONAN 2-CHOME**
 CITY-ST-ZIP

TITLE Delete
 NAME **GILLIGAN, RICHARD**
 STREET ADDRESS **100 N. MITSUBISHI WAY**
 CITY-ST-ZIP **BLOOMINGTON IL 61761**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ~~CEO~~ Delete
 NAME ~~O'NEILL, GREG~~
 STREET ADDRESS ~~6400 KATELLA AVENUE~~
 CITY-ST-ZIP ~~CYPRESS CA 90630~~

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **GLEBERMAN, ELLEN J.**
 STREET ADDRESS **6400 KATELLA AVE.**
 CITY-ST-ZIP **CYPRESS CA 90630**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SEE ATTACHED LIST OF DIRECTORS & OFFICERS

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID FOURNIER

Date

(714) 372-6000

Daytime Phone #

Attachment
MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE JANUARY 21, 2004

14001869
852016
 FEIN 95-3673256

OFFICERS	TITLE	BUSINESS ADDRESS
Steven A. Torok	Co-Chairman	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Finbarr O'Neill	Co-Chairman, President and CEO	6400 Katella Avenue, Cypress, CA 90630
Richard Gilligan	President and COO, Manufacturing Division	100 N. Mitsubishi Way Bloomington, IL 61761
Dan Booth	EVP & CFO	6400 Katella Avenue, Cypress, CA 90630
Akinobu Saito	EVP & Treasurer	6400 Katella Avenue, Cypress, CA 90630
Keizo Fuchita	EVP, Executive Coordinator & HR	100 North Mitsubishi Motorway, Normal, IL 61761
Keith Lawrence	EVP, Procurement	100 North Mitsubishi Motorway, Normal, IL 61761
Hiroshi Taguchi	EVP, Corporate Strategy	6400 Katella Avenue, Cypress, CA 90630
Michael Tocci	SVP, Sales, Distribution and Fleet	6400 Katella Avenue, Cypress, CA 90630
Ian Beavis	SVP, Marketing	6400 Katella Avenue, Cypress, CA 90630
Ellen J. Gleberman	SVP, CLO and Corporate Secretary	6400 Katella Avenue, Cypress, CA 90630
John McElroy	SVP, Chief People Officer	6400 Katella Avenue, Cypress, CA 90630
Tony V. Romero	SVP & CIO	6400 Katella Avenue, Cypress, CA 90630
Ed Bulthuis	SVP, MFG Operations	100 North Mitsubishi Motorway, Normal, IL 61761
Jerry Berwanger	SVP, Quality Control	100 North Mitsubishi Motorway, Normal, IL 61761
Richard Rinehimer	SVP, Production Engineering	100 North Mitsubishi Motorway, Normal, IL 61761
Mike Krebs	VP, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Nobumichi Semba	VP, Product Support Center	6400 Katella Avenue, Cypress, CA 90630
Curt Neal	VP, Human Resources	100 North Mitsubishi Motorway, Normal, IL 61761
Gary Shultz	VP & General Counsel, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Sandra Gillespie	VP, Logistics and Planning	100 North Mitsubishi Motorway, Normal, IL 61761
Junichi Kitagami	VP, Production Engineering	100 North Mitsubishi Motorway, Normal, IL 61761
Martin Bell	VP, Information Systems	100 North Mitsubishi Motorway, Normal, IL 61761
Frances E. Oda	VP, Business Strategy	6400 Katella Avenue, Cypress, CA 90630
John E. Zorger	VP and Corporate Controller	6400 Katella Avenue, Cypress, CA 90630
David Fournier	VP, Controlling	6400 Katella Avenue, Cypress, CA 90630
Jim Vitz	VP, Parts & Service	6400 Katella Avenue, Cypress, CA 90630
Judy Furnari	VP, Business Systems	6400 Katella Avenue, Cypress, CA 90630
Seiya Ohtsuka	VP, Corporate Parts Planning, Accessories and IT	6400 Katella Avenue, Cypress, CA 90630

Attachment
MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE JANUARY 21, 2004

140018609
852016
FEIN 95-3673256

BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Steven A. Torok	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Kazuo Yoshida	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Seihachi Futase	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Finbarr O'Neill	Director	6400 Katella Avenue, Cypress, CA 90630
Richard Gilligan	Director	100 N. Mitsubishi Way Bloomington, IL 61761
Masato Suwaki	Director	3735 Varsity Dr. Ann Arbor, MI 48108
Robert Costantino	Director	6363 Katella Avenue, Cypress, CA 90630
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630
Ellen J. Gleberman	Director	6400 Katella Avenue, Cypress, CA 90630
Hiroshi Taguchi	Director	6400 Katella Avenue, Cypress, CA 90630