

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90554 016 ***150.00

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04062005 Chg-P CR2E034 (10/03)

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				
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 <input type="checkbox"/>				\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	PCEO	<input checked="" type="checkbox"/> Delete	TITLE	PRESIDENT AND CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	O'NEILL, PINBARR		NAME	RICHARD GILLIGAN			
STREET ADDRESS	6400 KATELLA AVE		STREET ADDRESS	100 NORTH MITSUBISHI MOTORWAY			
CITY-ST-ZIP	CYPRESS, CA 90630		CITY-ST-ZIP	NORMAL, IL 61761			
TITLE	EVCF	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BOOTH, DAN		NAME				
STREET ADDRESS	6400 KATELLA AVENUE		STREET ADDRESS				
CITY-ST-ZIP	CYPRESS, CA 90630		CITY-ST-ZIP				
TITLE	COO	<input type="checkbox"/> Delete	TITLE	CHAIRMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TOROK, STEVEN A		NAME	OSAMU MASUKO			
STREET ADDRESS	16-4 KONAN 2 CHROME		STREET ADDRESS				
CITY-ST-ZIP	MINATO-KU, TOKYO, JAPAN,		CITY-ST-ZIP				
TITLE	PCOO	<input checked="" type="checkbox"/> Delete	TITLE	SVP, STRATEGIC PLANNING	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GILLIGAN, RICHARD		NAME	HIROSHI TAGUCHI			
STREET ADDRESS	100 N. MITSUBISHI WAY		STREET ADDRESS	6400 KATELLA AVE			
CITY-ST-ZIP	BLOOMINGTON, IL 61761		CITY-ST-ZIP	CYPRESS, CA 90630			
TITLE	SVL	<input type="checkbox"/> Delete	TITLE	ASSISTANT SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GLEBERMAN, ELLEN J.		NAME	CARL ROUDE			
STREET ADDRESS	6400 KATELLA AVE.		STREET ADDRESS				
CITY-ST-ZIP	CYPRESS, CA 90630		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS	SEE ATTACHED LIST.			
CITY-ST-ZIP			CITY-ST-ZIP				
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 ICA empowered.							
SIGNATURE:		4/12/05		(714) 372-6000			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAN BOOTH		Date Daytime Phone #			

ATTACHMENT

MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE FEBRUARY 14, 2005

852014 / 20035785

FEIN 95-3673258

BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Osamu Masuko	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Makoto Maeda	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Kazuyuki Kikuchi	Director	Minato-ku, Tokyo, 108-8410 Japan
Richard Gilligan	Director	100 North Mitsubishi Motorway, Normal, IL 61761
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630
Hiroshi Taguchi	Director	6400 Katella Avenue, Cypress, CA 90630
Robert Costantino	Director	6363 Katella Avenue, Cypress, CA 90630

ATTACHMENT

852014/20035785

**MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE FEBRUARY 14, 2005**

FEIN 95-3673256

OFFICERS	TITLE	BUSINESS ADDRESS
Osamu Masuko	Chairman (Part Time)	16-4, Konan 2-chome, Minato-ku, Tokyo,108-8410 Japan
Kazuyuki Kikuchi	Vice Chairman (Part Time)	16-4, Konan 2-chome, Minato-ku, Tokyo,108-8410 Japan
Richard Gilligan	President and CEO	100 North Mitsubishi Motorway, Normal, 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
Toshihide Nakayama	EVP, Executive Coordinator and Corp. Liaison	100 North Mitsubishi Motorway, Normal, IL 61761
Dave Schembri	EVP, Sales and Marketing	6400 Katella Avenue, Cypress, CA 90630
Hiroshi Taguchi	SVP, Strategic Planning	6400 Katella Avenue, Cypress, CA 90630
Michael Tocci	SVP, Sales, Distribution and Fleet	6400 Katella Avenue, Cypress, CA 90630
Carl Roude	Assistant Secretary	6400 Katella Avenue, Cypress, CA 90630
John McElroy	SVP, H/R and Corporate Services	6400 Katella Avenue, Cypress, CA 90630
Yukio Matsumoto	SVP, Franchise Development	6400 Katella Avenue, Cypress, CA 90630
Tony V. Romero	SVP & CIO	6400 Katella Avenue, Cypress, CA 90630
Jerry Berwanger	SVP, Operations & Quality Control	100 North Mitsubishi Motorway, Normal, IL 61761
Richard Rinehimer	SVP, Production Engineering	100 North Mitsubishi Motorway, Normal, IL 61761
Sandra Gillespie	SVP, Procurement	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
Martin Bell	VP, Information Systems	100 North Mitsubishi Motorway, Normal, IL 61761
Frances E. Oda	VP, Distribution Fleet and Remarketing	6400 Katella Avenue, Cypress, CA 90630
Dottie Diemer	VP, Public Relations	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
Chuck Halper	VP, Service and Product Support	6400 Katella Avenue, Cypress, CA 90630
Don Swearingen	VP, Parts Operation	6400 Katella Avenue, Cypress, CA 90630
Jeff Young	Financial Officer	6363 Katella Avenue, Cypress, CA 90630