

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT


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QUUUUUUU STATE  
TALLAHASSEE FLORIDA

<b>DOCUMENT # 852016</b>					
1. Entity Name <b>MITSUBISHI MOTORS NORTH AMERICA, INC.</b>					
Principal Place of Business <b>6400 W KATELLA AVENUE CYPRESS, CA 90630-5208</b>			Mailing Address <b>6400 W KATELLA AVENUE CYPRESS, CA 90630-5208</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>95-3673256</b>	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>PCEO</b>	<input type="checkbox"/> Delete	TITLE	<b>PCEO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>GILLIGAN, RICHARD</del>		NAME	<b>HIROSHI HARUNARI</b>	
STREET ADDRESS	<del>100 N MITSUBISHI MOTORWAY</del>		STREET ADDRESS	<b>6400 KATELLA AVE</b>	
CITY-ST-ZIP	<del>NORMAL, IL 61761</del>		CITY-ST-ZIP	<b>CYPRESS CA 90630</b>	
TITLE	<b>EVCF</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOOTH, DAN</b>		NAME		
STREET ADDRESS	<b>6400 KATELLA AVENUE</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>CYPRESS, CA 90630</b>		CITY-ST-ZIP		
TITLE	<del>COO</del>	<input type="checkbox"/> Delete	TITLE	<b>CHAIRMAN</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>MASUKO, OSAMU</del>		NAME	<b>HIDEYASHI TAGAYA</b>	
STREET ADDRESS	<b>16-4 KONAN 2 CHROME</b>		STREET ADDRESS	<b>same</b>	
CITY-ST-ZIP	<b>MINATO-KU, TOKYO, JAPAN,</b>		CITY-ST-ZIP		
TITLE	<b>SVP</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TAGUCHI, HIROSHI</b>		NAME		
STREET ADDRESS	<b>6400 KATELLA AVE</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>CYPRESS, CA 90630</b>		CITY-ST-ZIP		
TITLE	<del>AS</del>	<input type="checkbox"/> Delete	TITLE	<b>SVP, G.C. AND SECRETARY</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>ROUDE, CARL</del>		NAME	<b>JOHN MCELROY</b>	
STREET ADDRESS	<b>6400 KATELLA AVE.</b>		STREET ADDRESS	<b>same</b>	
CITY-ST-ZIP	<b>CYPRESS, CA 90630</b>		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS	<b>SEE ATTACHED LIST.</b>	
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____			(714) 392-6000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			ROBERT NAKASHIBA, VP-FINANCE		

ATTACHMENT

MITSUBISHI MOTORS NORTH AMERICA, INC.  
LIST OF OFFICERS AND DIRECTORS  
EFFECTIVE JANUARY 1, 2008

FEIN 95-3673256

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BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Hideyasu Tagaya	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Kazuyuki Kikuchi	Director	Minato-ku, Tokyo, 108-8410 Japan
Makoto Maeda	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Hiroshi Hanunari	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Takashi Kawasaki	Director	6400 Katella Avenue, Cypress, CA 90630
Richard Gilligan	Director	100 North Mitsubishi Motorway, Normal, IL 61761
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630

# ATTACHMENT

#852016

**MITSUBISHI MOTORS NORTH AMERICA, INC.**  
**LIST OF OFFICERS AND DIRECTORS**  
**EFFECTIVE JANUARY 1, 2006**

FEIN 95-3873258

40009693

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OFFICERS	TITLE	BUSINESS ADDRESS
Hideyasu Tagaya	Chairman	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Kazuyuki Kikuchi	Vice Chairman	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Hiroshi Harunari	President and CEO	6400 Katella Avenue, Cypress, CA 90630
Richard Gilligan	Co-President and Co-CEO	100 North Mitsubishi Motorway, Normal, IL 61761
Dan Booth	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Takashi Kawasaki	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Dave Schembri	EVP, Sales and Marketing	6400 Katella Avenue, Cypress, CA 90630
Jerry Berwanger	EVP & COO, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Keith Lawrence	EVP, Fixed Operations	6400 Katella Avenue, Cypress, CA 90630
Toshihide Nakayama	EVP, Executive Coordinator and Corp. Liaison	100 North Mitsubishi Motorway, Normal, IL 61761
Masato Suwaki	EVP, Product	6400 Katella Avenue, Cypress, CA 90630
Takashi Shimomura	SVP, Treasurer	6400 Katella Avenue, Cypress, CA 90630
Hiroshi Taguchi	SVP, Corporate Strategy	6400 Katella Avenue, Cypress, CA 90630
Daniel P. Kuhnert	SVP, Sales	6400 Katella Avenue, Cypress, CA 90630
Yukio Matsumoto	SVP, Franchise Development	6400 Katella Avenue, Cypress, CA 90630
Curt Neal	SVP, HR and Corporate Services	100 North Mitsubishi Motorway, Normal, IL 61761
John McElroy	SVP, General Council and Secretary	6400 Katella Avenue, Cypress, CA 90630
Tony V. Romero	SVP & CIO	6400 Katella Avenue, Cypress, CA 90630
Richard Rinehimer	SVP, Production Engineering	100 North Mitsubishi Motorway, Normal, IL 61761
Sandra Gillespie	SVP, Procurement	100 North Mitsubishi Motorway, Normal, IL 61761
Wayne Killen	VP Marketing	6400 Katella Avenue, Cypress, CA 90630
Robert Nakashiba	VP, Finance	6400 Katella Avenue, Cypress, CA 90630
Mike Krebs	VP, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Nobumichi Semba	VP, Product Support Center	6400 Katella Avenue, Cypress, CA 90630
Mike Guttas	VP, Human Resources, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Gary Shultz	VP & General Counsel, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Martin Bell	VP, Operational Information Systems, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Frances E. Oda	VP, Distribution Fleet and Remarketing	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
Don Swearingen	VP, Parts Operation	6400 Katella Avenue, Cypress, CA 90630
Dave McKenzie	VP, Service	6400 Katella Avenue, Cypress, CA 90630
Naoya Takai	VP, Operational and Strategic Planning	6400 Katella Avenue, Cypress, CA 90630
Osamu Kuwahara	VP and Deputy Treasurer	6363 Katella Avenue, Cypress, CA 90630
Jeff Young	Financial Officer	6363 Katella Avenue, Cypress, CA 90630