

MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE APRIL 1, 2007

FEIN 95-3673256

ATTACHMENT
40096478
#852016

BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Hiroshi Harunari	Director	6400 Katella Avenue, Cypress, CA 90630
Takashi Kawasaki	Director	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630
Shiro Futaki	Director	100 North Mitsubishi Motorway, Normal, IL 61761
Mitsumasa Icho	Director	6400 Katella Avenue, Cypress, CA 90630
Makoto Maeda	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Yoichi Yokozawa	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan

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OFFICERS	TITLE	BUSINESS ADDRESS
Hiroshi Harunari	President and CEO	6400 Katella Avenue, Cypress, CA 90630
Shiro Futaki	CEO, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Mitsumasa Icho	EVP & Corporate Strategy	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Takashi Kawasaki	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Jerry Berwanger	EVP & COO, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Toshihide Nakayama	EVP, Executive Coordinator and Corp. Liaison	100 North Mitsubishi Motorway, Normal, IL 61761
Masato Suwaki	EVP, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Takashi Shimomura	SVP, Treasurer	6400 Katella Avenue, Cypress, CA 90630
Daniel P. Kuhnert	SVP, Sales	6400 Katella Avenue, Cypress, CA 90630
Curt Neal	SVP, HR and Corporate Services	100 North Mitsubishi Motorway, Normal, IL 61761
John McElroy	SVP, General Counsel 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
Don Swearingen	VP, Fixed Operations	6400 Katella Avenue, Cypress, CA 90630
Jun Asami	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
Mike Guttas	VP, Human Resources, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Gary Shultz	VP & General Counsel	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, Market Research	6400 Katella Avenue, Cypress, CA 90630
Judy Furnari	VP, Business Systems	6400 Katella Avenue, Cypress, CA 90630
Seiya Ohtsuka	VP, Parts and Service Marketing	6400 Katella Avenue, Cypress, CA 90630
Naoya Takai	VP, Sales Operational	6400 Katella Avenue, Cypress, CA 90630
Osamu Kuwahara	VP and Deputy Treasurer	6363 Katella Avenue, Cypress, CA 90630
Jeff Young	President and CEO (MMCA)	6363 Katella Avenue, Cypress, CA 90630