


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State


03-31-2008 90023 050 ***150.00

DOCUMENT # 852016 1. Entity Name MITSUBISHI MOTORS NORTH AMERICA, INC.	
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Principal Place of Business 6400 W KATELLA AVENUE CYPRESS, CA 90630-5208	Mailing Address 6400 W KATELLA AVENUE CYPRESS, CA 90630-5208
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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03132008 Chg-P CR2E034 (12/06)

4. FEI Number 95-3673256	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE	PCEO <input type="checkbox"/> Delete
NAME	HARUNARI, HIROSHI
STREET ADDRESS	6400 KATELLA AVE.
CITY-ST-ZIP	CYPRESS, CA 90630
TITLE	EVCF <input type="checkbox"/> Delete
NAME	BOOTH, DAN
STREET ADDRESS	6400 KATELLA AVENUE
CITY-ST-ZIP	CYPRESS, CA 90630
TITLE	C <input checked="" type="checkbox"/> Delete
NAME	TAGAYA, HIDEYASU
STREET ADDRESS	16-4 KONAN 2 CHROME
CITY-ST-ZIP	MINATO-KU, TOKYO, JAPAN,
TITLE	PCEO <input checked="" type="checkbox"/> Delete
NAME	YOUNG, JEFF
STREET ADDRESS	6363 KATELLA AVE.
CITY-ST-ZIP	CYPRESS, CA 90630
TITLE	SVPS <input type="checkbox"/> Delete
NAME	MCELROY, JOHN
STREET ADDRESS	6400 KATELLA AVE.
CITY-ST-ZIP	CYPRESS, CA 90630
TITLE	VPP <input type="checkbox"/> Delete
NAME	NAKASHIBA, ROBERT
STREET ADDRESS	6400 KATELLA AVE
CITY-ST-ZIP	CYPRESS, FL 90630

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>See Attached List</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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: *Robert Nakashiba* 3/26/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40055124
~~#852016~~

MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE FEBRUARY 11, 2008

FEIN 95-3673256

BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Hiroshi Harunari	Director	6400 Katella Avenue, Cypress, CA 90630
Takashi Shimomura	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
Daniel P. Kuhnert	Director	6400 Katella Avenue, Cypress, CA 90630

ATTACHMENT

H0055124
#852016

**MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE FEBRUARY 11, 2008**

FEIN 95-3673256

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 Shimomura	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
Mitsunobu Orihara	VP & Treasurer	6400 Katella Avenue, Cypress, CA 90630
John Koenig	Executive Advisor to the President & CEO	6400 Katella Avenue, Cypress, CA 90630
Daniel P. Kuhnert	EVP, Sales & Marketing	6400 Katella Avenue, Cypress, CA 90630
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
Naoya Takai	VP, Sales Operational	6400 Katella Avenue, Cypress, CA 90630