

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852016

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MITSUBISHI MOTORS NORTH AMERICA, INC.

## Current Principal Place of Business:

6400 W KATELLA AVENUE  
CYPRESS, CA 906305208

## New Principal Place of Business:

## Current Mailing Address:

6400 W KATELLA AVENUE  
CYPRESS, CA 906305208

## New Mailing Address:

FEI Number: 95-3673256      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: HARUNARI, HIROSHI  
Address: 6400 KATELLA AVE.  
City-St-Zip: CYPRESS, CA 90630

Title: EVCF ( ) Delete  
Name: BOOTH, DAN  
Address: 6400 KATELLA AVENUE  
City-St-Zip: CYPRESS, CA 90630

Title: SVPS ( ) Delete  
Name: MCELROY, JOHN  
Address: 6400 KATELLA AVE.  
City-St-Zip: CYPRESS, CA 90630

Title: VPF ( ) Delete  
Name: NAKASHIBA, ROBERT  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, FL 90630

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: KURIHARA, SHINICHI  
Address: 6400 KATELLA AVE.  
City-St-Zip: CYPRESS, CA 90630

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPF (X) Change ( ) Addition  
Name: NAKASHIBA, ROBERT  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: TVP ( ) Change (X) Addition  
Name: ORIHARA, MITSUNOBO  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: VP ( ) Change (X) Addition  
Name: NAKASHIBA, ROBERT  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT NAKASHIBA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date