

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852016

FILED
Apr 29, 2010
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
Name: KURIHARA, SHINICHI
Address: 6400 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

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

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

Title: VPF
Name: NAKASHIBA, ROBERT
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: TVP
Name: ORIHARA, MITSUNOBO
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: VP
Name: NAKASHIBA, ROBERT
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

I hereby 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 all other like empowered.

SIGNATURE: ROBERT NAKASHIBA

VP

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date