

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852016

FILED  
Jun 13, 2011  
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:**

6400 W KATELLA AVENUE  
CYPRESS, CA 906305208 US

**Current Mailing Address:**

6400 W KATELLA AVENUE  
CYPRESS, CA 906305208

**New Mailing Address:**

6400 W KATELLA AVENUE  
CYPRESS, CA 906305208 US

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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: YOKOZAWA, YOICHI  
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: NAGAFUCHI, KOICHI  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: VP  
Name: ADAMS, GREG  
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

VPF

06/13/2011

Electronic Signature of Signing Officer or Director

Date