


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

*10/3*

**DOCUMENT # 852016**

1. Entity Name  
*Mitsubishi Motors North America, Inc.*



**FILED**

03 MAR -7 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

Principal Place of Business  
6400 W KATELLA AVENUE  
CYPRESS CA 90630-5208

Mailing Address  
6400 W KATELLA AVENUE  
CYPRESS CA 90630-5208

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number **95-3673256** Applied For  Not Applicable

5. Certificate of Status Desired  \$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

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO <del>HIJIMA, HIRAO</del> 6400 KATELLA AVE CYPRESS CA 90630</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP <del>YASUTAKE, HIDEAKI</del> 6400 KATELLA AVENUE CYPRESS CA 90630</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b><del>PCOO GAGNON, PIERRE 6400 KATELLA AVENUE CYPRESS CA 90630</del></b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b><del>VPCS IKEDA, NAOKI 6400 KATELLA AVENUE CYPRESS CA 90630</del></b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b><del>EVP O'NEILL, GREG 6400 KATELLA AVENUE CYPRESS CA 90630</del></b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b><del>VPGC GLEBERMAN, ELLEN J. 6400 KATELLA AVE. CYPRESS CA 90630</del></b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHAIRMAN &amp; CEO PIERRE M GAGNON</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP &amp; CFO DAN BOOTH</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CO-CHAIRMAN STEVEN A. TOROK 33-8 SHIBA 5-CHOME MINATO-KU TOKYO JAPAN</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT &amp; COO - MANUFACTURING DIV. RICHARD GILLIGAN 100 N. MITSUBISHI WAY BLOOMINGTON, IL 61761</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT &amp; COO - SALES DIVISION 100014415901 03/20/03--01067--022 **150.00</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SENIOR V.P. &amp; CLO &amp; CORP. SECRETARY</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attachment!</i>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **SIGNATURE REQUIRED** (714) 372-6000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *V.P. 100014415901* Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)

Attachment

MITSUBISHI MOTORS NORTH AMERICA, INC.  
LIST OF OFFICERS AND DIRECTORS  
EFFECTIVE JANUARY 1, 2003

FEIN 95-3873256

2003

852016

BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Steven A. Torok	Director	33-8 Shiba 5-chome, Minato-ku, Tokyo, Japan
Pierre M. Gagnon	Director	6400 Katella Avenue, Cypress, CA 90630
Richard Gilligan	Director	100 N. Mitsubishi Way Bloomington, IL 61761
Greg O'Neill	Director	6400 Katella Avenue, Cypress, CA 90630
Kenji Shimizu	Director	3735 Varsity Dr. Ann Arbor, MI 48108
Masanori Tani	Director	33-8 Shiba 5-chome, Minato-ku, Tokyo, Japan
Robert Constantino	Director	6363 Katella Avenue, Cypress, CA 90630
Ellen J. Gleberman	Director	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630
Kazuo Yoshida	Director	33-8 Shiba 5-chome, Minato-ku, Tokyo, Japan

Attachment #

**MITSUBISHI MOTORS NORTH AMERICA, INC.**  
**LIST OF OFFICERS AND DIRECTORS**  
**EFFECTIVE JANUARY 1, 2003**

FEIN 95-3673256

3003

852016

OFFICERS	TITLE	BUSINESS ADDRESS
Pierre M. Gagnon	Chairman and Chief Executive Officer	6400 Katella Avenue, Cypress, CA 90630
Steven A. Torok	Co-Chairman	33-8 Shiba 5-chome, Minato-ku, Tokyo, Japan
Greg O'Neill	President and Chief Operating Officer, Sales Division	6400 Katella Avenue, Cypress, CA 90630
Richard Gilligan	President and Chief Operating Officer, Manufacturing Division	100 N. Mitsubishi Way Bloomington, IL 61761
Dan Booth	Executive Vice President and Chief Financial Officer	6400 Katella Avenue, Cypress, CA 90630
Akinobu Saito	Executive Vice President and Treasurer	6400 Katella Avenue, Cypress, CA 90630
Ellen J. Gleberman	Senior Vice President, CLO and Corporate Secretary	6400 Katella Avenue, Cypress, CA 90630
John McElroy	Senior Vice President, Chief People Officer	6400 Katella Avenue, Cypress, CA 90630
Hiroshi Taguchi	Senior Vice President, Corporate Planning	6400 Katella Avenue, Cypress, CA 90630
Mike Krebs	Vice President, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Tony V. Romero	Vice President, Information Technology	6400 Katella Avenue, Cypress, CA 90630
Gael O'Brien	Vice President, Corporate Communications and Public Affairs	6400 Katella Avenue, Cypress, CA 90630
Hiroshi Inoue	Vice President, Product Support Center	6400 Katella Avenue, Cypress, CA 90630
Mitsuyoshi Yokoi	Vice President, Corporate Parts, Planning Accessories and Information Systems	6400 Katella Avenue, Cypress, CA 90630
<b>Sales and Marketing Division</b>		
Steve Gough	Senior Vice President, Sales Operations	6400 Katella Avenue, Cypress, CA 90630
Bill Dab	Senior Vice President, Field Operation	6400 Katella Avenue, Cypress, CA 90630
Frances E. Oda	Vice President, Business Strategy	6400 Katella Avenue, Cypress, CA 90630
John E. Zorger	Vice President and Corporate Controller	6400 Katella Avenue, Cypress, CA 90630
Jim Vitz	Vice President-Parts & Service	6400 Katella Avenue, Cypress, CA 90630
<b>Manufacturing Division</b>		
Keizo Fuchita	Executive Vice President, Executive Coordination, Corporate Liaison and Human Resources	100 North Mitsubishi Motorway, Normal, IL 61761
Keith D. Lawrence	Executive Vice President, Procurement and Supply	100 North Mitsubishi Motorway, Normal, IL 61761
Daisuke Tatsumi	Executive Vice President, Production Planning and Manufacturing Coordination	100 North Mitsubishi Motorway, Normal, IL 61761
Ed Bulthuis	Senior Vice President Operations	100 North Mitsubishi Motorway, Normal, IL 61761
Jerry Berwanger	Vice President, Quality Control	100 North Mitsubishi Motorway, Normal, IL 61761
Richard Rinehimer	Vice President, Production Engineering	100 North Mitsubishi Motorway, Normal, IL 61761
Curt Neal	Vice President, Human Resources	100 North Mitsubishi Motorway, Normal, IL 61761
Gary Shultz	Vice President and General Counsel, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761