

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815258

1. Entity Name
MITSUBISHI INTERNATIONAL CORPORATION

FILED

01 M/R -8 PM 2:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
520 MADISON AVE
NEW YORK NY 10022

Mailing Address
520 MADISON AVE
NEW YORK NY 10022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE
02/19/01 90018 013 150.00

4. FEI Number 13-5630301

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YANO, HIROAKI 880 FIFTH AVENUE NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BRUMM, JAMES E. 205 E. 95TH STREET NEW YORK NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NISHIOKA, RYOZO 515 E. 72ND ST NEW YORK NY 10021	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPO KAMEZAKI, HIDETOSHI 60 EAST END AVENUE NEW YORK NY 10028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP EPSTEIN, RICHARD 173 ROWAYTON WOODS DR. NORWALK CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS SATO, HIROSHI 160 THEODORE FRENO AVE RYE NY 10580	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	RIHARA, HIROHORI	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAKURAI, MOTODATSU	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/SEC MATSUKI, KAZUMICHI 21 W. 58TH ST NEW YORK, NY 10017	☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD EPSTEIN SVP/CONTROLLER 1/29/2001

Date

212-605-2218

Daytime Phone #

CR2E034 (10/00)

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September 1, 2000

MITSUBISHI INTERNATIONAL CORPORATION
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
President Chief Executive Officer Chief Information Officer Director	Hironori Aihara*	980 Fifth Avenue, 26A New York, NY 10021	3/1/00
Executive Vice President Chief Operating Officer Chief Financial Officer Director	Motoatsu Sakurai*	60 East End Avenue, 28B New York, NY 10028	3/1/00
Executive Vice President General Counsel Director	James E. Brumm*	255 West 84th Street Apt. 6C New York, NY 10024	7/14/82
Executive Vice President Director	Norihisa Nakura*	1575 Angus Drive Vancouver, British Columbia Canada V6J 4H2	7/16/96
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Yoshioki Nakamura	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan	4/1/00
Director	Akira Kudo	Avenida Paulista, 1294 23 Andar. 01310-100 Sao Paulo-SP Brazil	2/1/00
Senior Vice President Group Head for Chemicals	Takuji Nakamura	171 East 84th Street, #14GE New York, NY 10028	9/1/97
Senior Vice President Group Head for Metals	Yoshitoshi Urabe	51 Forest Avenue #25 Old Greenwich, CT 06870	6/20/96
Senior Vice President Group Head for Machinery	Hajime Katsumura	300 East 56th Street, #23G New York, NY 10022	5/1/99

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<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President Group Head for Living Essentials	Tsukasa Nagai	525 East 72nd Street, #23E New York, NY 10021	5/1/00
Senior Vice President Group Head for Information Systems & Services	Hiroshi Nimura	240 East 39th Street, #22B New York, NY 10016	5/1/99
Senior Vice President Group Head for Fuels	Seiichi Tsurumi	5 Wood Place Hartsdale, NY 10530	4/1/00
Senior Vice President Division Head of e-Commerce	Junji Inoue	3 Hunter Street Old Greenwich, CT 06870	3/13/00
Senior Vice President Regional Head for the South Block	Yojiro Okazaki	3 Branch Bend Circle Houston, TX 77024	5/1/99
Senior Vice President Regional Head for the Mid-West Block	Hiroshi Ito	530 Muirfield Lane Riverwoods, IL 60015	11/1/98
Senior Vice President Regional Head for the Western Block	Tadashi Sasaki	3911 Spray Lane Malibu, CA 90265	2/1/00
Senior Vice President	Toyokazu Masuda	320 East 46th Street New York, NY 10017	5/1/97
Senior Vice President	Toru Urata	2525 Lahser Bloomfield Hills, MI 48304	5/20/97
Senior Vice President	Akio Karashima	19922 Tomlee Avenue Torrance, CA 90503	7/6/99
Senior Vice President Treasurer	Ryozo Nishioka	515 East 72nd Street, 31B New York, NY 10021	10/18/99
Senior Vice President	Kenji Sawada	151 East 31st Street, Apt. 11K New York, NY 10016	9/23/98
Senior Vice President	Fumio Sunami	112 Orchard Street Cos Cob, CT 06807	11/11/99

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DIRECTOR/
OFFICER
SINCE

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>SINCE</u>
Senior Vice President	Hiroshi Takeuchi	70 Lime Kiln Road, 2G Tuckahoe, NY 10707	10/1/96
Senior Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Senior Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
Senior Vice President	Richard B. Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Senior Vice President	Jin Matsumoto	1729 Manhasset Drive Dunwoody, GA 30338	7/20/94
Vice President	Tomokiyo Sunaga	154 Beverly Road Mount Kisco, NY 10549	3/27/98
Vice President Secretary	Kazumichi Matsuki	21 W. 58th Street, #9D New York, NY 10019	7/6/00
Vice President	Motohiko Nakagawara	2 Queens Court Atherton, CA 94027	3/1/99
Vice President	Yutaka Inagaki	35 Lancer Road Riverside, CT 06878	4/1/97
Vice President	Yasuyuki Sugiura	5405 Blackstone Road Bethesda, MD 20816	7/1/00
Vice President	Shinichiro Shono	2392 Magnolia Blvd. West Seattle, WA 98199	4/1/00
Vice President	Satoshi Koyama	3451 SW Dosch View Ct. Portland, OR 97201	7/15/96
Vice President	Takashi Murakami	1412 Crestwood Court San Mateo, CA 94403	7/14/97
Vice President	Takahiro Yamaguchi	6 Alison Way Andover, MA 01810	7/6/99
Vice President	Masaaki Tanaka	34 Crawford Terrace Riverside, CT 06878	8/1/00

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DIRECTOR/
OFFICER
SINCE

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Yoshihiko Kawamura	The Madison Belvedere 10 East 29th Street, 34-G New York, NY 10016	7/1/00
Vice President	Robert Carlson	188 Ashley Way Madison, AL 35758	6/22/93
Vice President	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Michael Call	2737 Devonshire Pl. #206 Washington, DC 20008	7/16/96
Vice President	Tamami Nakamoto	1201 Third Avenue Seattle, WA 98101	7/22/98
Vice President	Stephen Wechselblatt	2 Hawthorne Street Cranford, NJ 07016	3/18/94
Assistant Secretary	Yusuke Tanimoto	65 Reymont Avenue Rye, NY 10580	11/4/99
Assistant Secretary	Tracy L. Austin	58 West 127th Street New York, NY 10027	1/4/99

*Executive Committee Member