


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90121 039 ***150.00

DOCUMENT # 815258 1. Entity Name MITSUBISHI INTERNATIONAL CORPORATION					
Principal Place of Business 655 THIRD AVE NEW YORK, NY 10017			Mailing Address 655 THIRD AVE NEW YORK, NY 10017		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-5630301	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO UEDO, RYOICHI 980 5TH AVE APT 26A NEW YORK, NY 10021	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BRUMM, JAMES E. 255 W 84TH ST APT 6C NEW YORK, NY 10024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SUGIURA, YASUYUKI 140 E 29TH ST APT 38K NEW YORK, NY 10016	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD TARUMI, HIROYUKI 160 W 66TH ST APT 48E NEW YORK, NY 10023	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS INADA, NITOSHI 40 W ELM ST APT 2C GREENWICH, CT 06830	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT KIMPARA, SHUMICHIRO 35A HARRISM AVE HARRISON, NY 10528	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brumm, James E. 255 W 84th Street, apt 6C New York, ny 10024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Saito, Koichi 415 E 37th Street, #15C New York, ny 10016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Kurosawa Akihiro 1520 York Ave. apt. 12G New York, ny 10028	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Nouchi, Yuzo 150 44th Street apt. 21-F New York, ny 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Akihiro Kurosawa</u> Akihiro Kurosawa <u>4/23/08</u> <u>212.605.2123</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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April 11, 2008

MITSUBISHI INTERNATIONAL CORPORATION
OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
President Chief Executive Officer Group Head for Energy Business GM for Los Angeles Branch Director	Ryoichi Ueda*	980 Fifth Avenue, #26A New York, NY 10021	3/20/06
Executive Vice President Chief Operating Officer Group Head for Metals Group Head for Corporate Chief Financial Officer Chief Information Officer Director	Hiroyuki Tarumi*	160 West 66 th Street, Apt. 48E New York, NY 10023	4/1/06
Director	James E. Brumm*	255 West 84 th Street, #6C New York, NY 10024	7/14/82
Director	Masatoshi Nishizawa	2-3-1 Marunouchi Chiyoda-ku, Tokyo, Japan MC/TOK CPY	4/1/07
Director	Makoto Saito	Paseo de la Reforma 287 Delg. Cuauhtemoc Mexico D.F.	1/10/05
Director	Shinji Kowase	2800-200 Granville Street, Vancouver, British Columbia Canada V6C 1G6	4/1/07
Senior Vice President Group Head for Living Essentials	Koichi Saito	415 E. 37 th Street, #15C New York, NY 10016	3/15/07
Senior Vice President Group Head for Business Innovation	Masahiko Sugiura	33 Gregory Road Cos Cob, CT 06807	4/1/05
Senior Vice President Group Head for Chemicals	Hidekazu Sakurai	245 E. 93 rd St. Apt. 21F New York, NY 10128	4/1/08
Senior Vice President Group Head for Machinery	Hirotsugu Ishiyama	236 E. 47 th Street, Apt. 8-F New York, NY 10017	7/1/07
Senior Vice President GM for Chicago Branch	Yoshihiko Kawamura	21 E. Huron Street, Apt. #3104 Chicago, IL 60611	7/29/05
Senior Vice President Group Head for Industrial Finance Group Head MIC Investment	Takajiro Ishikawa	250 E. 54th Street, Apt. #12F New York, NY 10022	2/1/05

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
Senior Vice President Human Resources Director	Richard B. Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Senior Vice President Co- Group Head for Industrial Finance GM for Seattle Branch	Mikiya Hioka	110 West Highland Drive #411 Seattle, WA 98119	11/01/07
Vice President	Daisuke Soejima	71 Hoyt street Darien, CT 06820	10/1/07
Vice President	Kazuki Haginoya	100B Lewis Street Greenwich, CT 06830	10/1/01
Vice President	Hiroshi Kato	201 W 72 nd Street #17E New York, NY 10023	7/29/05
Vice President/Secretary Chief Compliance Officer/ General Counsel	Akihiro Kurosawa	1520 York Avenue, Apt. 12G New York, NY 10028	7/29/07
Vice President	Kazuhisa Kato	10 Cross Ridge Drive Old Greenwich, CT 06870	1/1/05
Vice President GM for Houston Branch	Ryuji Watanabe	1200 Post Oak Blvd. Apt. # 907 Houston, TX 77056	4/1/08
Vice President Chief Technology Officer GM for Silicon Valley Branch	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President GM for Washington, D.C	Satoshiro Akimoto	5405 Blackistone Road Bethesda, MD 20816	1/1/01
Vice President	Toshiro Sakai	160 W. 66 th St New York, NY 10023	4/21/07
Vice President Treasurer	Yuzo Nouchi	150 44 th Street, Apt 21-F New York, NY 10017	2/1/08
Vice President Assistant Secretary Control	Yozo Yamada	271 West 47 th St., Apt. 41C New York, NY 10036	12/1/04
Assistant Secretary	Diane Knox	251 West 92 nd St., 4A2 New York, NY 10025	8/6/07
Assistant Secretary	Hidenori Takei	50 Columbus Avenue Tuckahoe, NY 10707	7/29/05

*Executive Committee Member