

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815258

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** MITSUBISHI INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

655 THIRD AVE  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

655 THIRD AVE  
NEW YORK, NY 10017

**New Mailing Address:**

**FEI Number:** 13-5630301

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

04/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: ONO, SEIEI  
Address: 655 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: EVD  
Name: SUGIURA, YASUYUKI  
Address: 655 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: CFO  
Name: ITO, KATSUHIRO  
Address: 655 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: VCTO  
Name: DALEY, JEFFREY W  
Address: 655 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: SEC  
Name: STEVENS, JASON  
Address: 655 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: VPT  
Name: NOUCHI, YUZO  
Address: 655 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

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: JASON STEVENS

SEC

04/06/2012

Electronic Signature of Signing Officer or Director

Date