

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 815258

**Entity Name:** MITSUBISHI INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

655 THIRD AVE  
NEW YORK, NY 10017

**FILED**  
**Apr 30, 2020**  
**Secretary of State**  
**5485319186CC**

**Current Mailing Address:**

655 THIRD AVE  
NEW YORK, NY 10017

**FEI Number: 13-5630301**

**Certificate of Status Desired: No**

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET, SUITE 4  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title DIRECTOR  
Name YANAGIHARA, TSUNEHICO  
Address 480 COWPER STREET, SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR  
Name ASAKI, JUN  
Address 655 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name ONO, KENJI  
Address 655 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title CLO, CCO, SVP, SECRETARY  
Name KNOX, DIANE  
Address 655 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name KAWACHI, TOSHIHIRO  
Address 1201 THIRD AVENUE  
STE. 3700  
City-State-Zip: SEATTLE WA 98101

Title SENIOR VICE PRESIDENT  
Name FALLON, KEVIN  
Address 1221 MCKINNEY STREET  
SUITE 3500  
City-State-Zip: HOUSTON TX 77010

Title ASSISTANT SECRETARY  
Name URAMOTO, HIDETO  
Address 655 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

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*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: DIANE KNOX**

**SECRETARY**

**04/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name JITSUMATSU, CHIKARA  
Address 1221 MCKINNEY STREET, STE. 3500  
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR  
Name SHINOHARA, TETSUYA  
Address 2-3-1 MARUNOUCHI  
City-State-Zip: CHIYODA-KU TOKYO 100-8086

Title SENIOR VICE PRESIDENT  
Name MAEDA, TAKESHI  
Address 1221 MCKINNEY STREET  
STE. 3500  
City-State-Zip: HOUSTON TX 77010

Title SENIOR VICE PRESIDENT  
Name KURIHARA, MUNEO MI  
Address 1221 MCKINNEY STREET  
STE. 3500  
City-State-Zip: HOUSTON TX 77010

Title VP  
Name ITO, YOSHINORI  
Address 1221 MCKINNEY STREET  
STE. 3500  
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR, SENIOR VICE PRESIDENT  
Name TAKAHASHI, SHINSUKE  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR AND OFFICER  
Name AIZAWA, MINORU  
Address 1221 MCKINNEY STREET  
STE. 3500  
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR  
Name TAKAOKA, HIDENORI  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT/CEO/SENIOR VICE  
PRESIDENT  
Name STEVENS, JASON  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT  
Name KAWASAWA, TAKUYA  
Address 333 S. HOPE STREET  
STE. 1100  
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT  
Name MATSUNAGA, NORIO  
Address 480 COWPER STREET  
STE. 300  
City-State-Zip: PALO ALTO CA 94301

Title SENIOR VICE PRESIDENT  
Name SUMIMOTO, SEISUKE  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, CFO, SENIOR VP  
Name NISHIZAWA, AKIRA  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017