

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815258

Entity Name: MITSUBISHI INTERNATIONAL CORPORATION

Current Principal Place of Business:

151 W. 42ND STREET
NEW YORK, NY 10036-6641

Current Mailing Address:

151 W. 42ND STREET
NEW YORK, NY 10036-6641 US

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 SENIOR VICE PRESIDENT; HEAD OF SEATTLE BRANCH
Name FUSE, TATSUYA
Address 1301 SECOND AVENUE, SUITE 2140
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 SENIOR VICE PRESIDENT
Name OZAKI , KENTARO
Address 1221 MCKINNEY STREET STE. 3500
City-State-Zip: HOUSTON TX 77010

Title CFO, SENIOR VICE PRESIDENT, DIRECTOR
Name OHIGASHI , EIJI
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title SENIOR VICE PRESIDENT
Name OZAWA , HIROMICHI
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 MATSUTANI , TADATSUGU
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title DEPUTY CLO, DEPUTY CCO
Name KLEIN , PETER
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

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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: KOJI HORA

**CLO, CCO, SVP,
SECRETARY**

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DEPUTY CLO, DEPUTY CCO
Name RAMIREZ , JUAN
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title ASSISTANT SECRETARY
Name ABE , KOTARO
Address 1221 MCKINNEY STREET
STE. 3500
City-State-Zip: HOUSTON TX 77010

Title SENIOR VICE PRESIDENT, DIRECTOR
Name BABRAFF , SIMON
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title CONTROLLER
Name TANAKA , KOTA
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title CLO, CCO, SVP, SECRETARY, DIRECTOR
Name HORA , KOJI
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title CIO, SVP
Name FUJIKI , SHIGEHIRO
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title SVP, HEAD OF LOS ANGELES BRANCH
Name TODA , KYOICHI
Address 6060 CENTER DRIVE
SUITE 825
City-State-Zip: LOS ANGELES CA 90045

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

Title ASSISTANT SECRETARY
Name TSUKIDATE , NAMIKO
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title DIRECTOR
Name KAWATE , TETSUO
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title SENIOR VICE PRESIDENT
Name KITAMURA , KAZUYA
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

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

Title PRESIDENT, CEO, HEAD OF
HOUSTON BRANCH, DIRECTOR
Name HAMADA , SATOSHI
Address 1221 MCKINNEY STREET
STE. 3500
City-State-Zip: HOUSTON TX 77010

Title SVP
Name WATANABE , JUNNOSUKE
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

Title ASSISTANT SECRETARY
Name TSURUGA , MASAYUKI
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641