

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815258

FILED
May 09, 2018
Secretary of State
CC3925742517

Entity Name: MITSUBISHI INTERNATIONAL CORPORATION

Current Principal Place of Business:

655 THIRD AVE
NEW YORK, NY 10017

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 CEO, PRESIDENT, DIRECTOR, CCO
Name STEVENS, JASON
Address 655 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title SVP (GROUP HEAD, LEGAL),
SECRETARY
Name KNOX, DIANE
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVP, DIVISIONAL PRES. OF LIVING
ESSENTIALS GROUP
Name PULITI, FERNANDO
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title SVP & DIVISIONAL PRESIDENT-
COMMODITY CHEMICALS
Name FALLON, KEVIN
Address 1221 MCKINNEY STREET
SUITE 3500
City-State-Zip: HOUSTON TX 77010

Title VP
Name TAKEDA, MITSUMASA
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVP, CAO, (GROUP HEAD, HR &
GENERAL ADMIN)
Name GALLOWAY, JIL
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVP, DIVISIONAL PRES-MITSUBISHI
CORP RTM(AMERICAS), DIRECTOR
Name NAKAMURA, KENJI
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

05/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MITACHI, HAJIME
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVP-GROUP HEAD, GLOB ENVIRO & INFRASTRUCTURE
Name EBISAWA, TAKASHI
Address 1221 MCKINNEY STREET, SUITE 3500
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR, SVP
Name HABA, HIROKI
Address 1221 MCKINNEY STREET SUITE 3500
City-State-Zip: HOUSTON TX 77010

Title VP, ASSISTANT SECRETARY
Name KAJIWARA, HIROFUMI
Address 655 THIRD AVE
City-State-Zip: NEW YORK NY 10017

Title SVP, GROUP HEAD, IND. FINANCE, LOGISTICS, & DEV.
Name KAWACHI, TOSHIHIRO
Address 1201 THIRD AVENUE SUITE 3700
City-State-Zip: SEATTLE WA 98101

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

Title SVP, GROUP HEAD, MACHINERY GROUP
Name AMEMIYA, KOJI
Address 2001 PENNSYLVANIA AVENUE, NW SUITE 375
City-State-Zip: WASHINGTON DC 20006

Title SVP, CFO, CIO, GROUP HEAD FINANCE/ACCOUNTING, DIRECTOR
Name SEGUCHI, NAOYA
Address 655 THIRD AVE
City-State-Zip: NEW YORK NY 10017

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

Title SVP, GROUP HEAD, ENERGY BUSINESS GROUP
Name OKAZAKI, ISAO
Address 1221 MCKINNEY STREET SUITE 3500
City-State-Zip: HOUSTON TX 77010

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

Title SVP
Name SHINOZAKI, YUKIO
Address 333 S. HOPE STREET STE. 1100
City-State-Zip: LOS ANGELES CA 90071