

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 815258

**FILED  
Jul 28, 2015  
Secretary of State  
CC3093024597**

**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:**

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:**

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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

Title CFO, SVP, DIRECTOR  
Name TSURUTA, NAOKI  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title SVP, CLO, CCO, DIRECTOR,  
SECRETARY  
Name STEVENS, JASON  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title SVP  
Name GALLOWAY, JIL  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

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

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

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

Title SVP, DIRECTOR  
Name TAKASUGI, TADASHI  
Address 1221 MCKINNEY STREET  
STE. 3500  
City-State-Zip: HOUSTON TX 77010

**Continues on page 2**

*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

**SECRETARY**

**07/28/2015**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP, ASST. SECRETARY  
Name MITACHI, HAJIME  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY  
Name KNOX, DIANE  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

Title VP, ASST. SEC.  
Name KOFUKU, KENTARO  
Address 655 THIRD AVE  
City-State-Zip: NEW YORK NY 10017

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

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