

**2018 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, 2018**  
**Secretary of State**  
**CC0012089457**

**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

**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: DIANE KNOX**

**SECRETARY**

**04/30/2018**

\_\_\_\_\_  
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, TOSHIRO  
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