

2023 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 PRESIDENT, CEO, DIRECTOR
Name STEVENS, JASON
Address 151 W. 42ND STREET
City-State-Zip: NEW YORK NY 10036-6641

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

Title SENIOR VICE PRESIDENT
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, STE. 3500
City-State-Zip: HOUSTON TX 77010

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

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

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

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

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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: HIDEKI NASU

SECRETARY

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

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 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 SENIOR VICE PRESIDENT, DIRECTOR
Name AIZAWA, MINORU
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 ASSISTANT SECRETARY
Name NAKAGAWA, TAKEYUKI
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

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