

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815258

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, SECRETARY, COO, DIRECTOR
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

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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: JASON STEVENS

SECRETARY

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHINOZAKI, YUKIO
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 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