

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815258

FILED
Apr 27, 2016
Secretary of State
CC7943141189

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:

NATIONAL CORPORATE RESEARCH, LTD., 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, SECRETARY
Name KNOX, DIANE
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVP
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 VP, ASSISTANT SECRETARY
Name KOFUKU, KENTARO
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 SENIOR VP, CFO, CIO (GROUP HEAD
FIN & ACC)
Name TAOKA, MUNEHARU
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

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, GROUP HEAD, INDUSTRIAL FINANCE
Name KAWAZOE, SHINICHIRO
Address 1201 THIRD AVENUE
STE. 3700
City-State-Zip: SEATTLE WA 98101

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

Title SVP, DIVISIONAL PRES-MITSUBISHI CORP RTM
(AMERICAS)
Name NAKAMURA, KENJI
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title VP, ASSISTANT SEC.
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 SVP, CFO, CIO
Name SATO, HARUHIKO
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title DIRECTOR
Name OGIKUBO, NAOSHI
Address 1221 MCKINNEY STREET
SUITE 3500
City-State-Zip: HOUSTON TX 77010

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

Title SVP, CHIEF ADMINISTRATION
OFFICER (GROUP HEAD HR)
Name GALLOWAY, JIL
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVP, GROUP HEAD, ENERGY
BUSINESS GROUP
Name HORIE, TAKASHI
Address 1221 MCKINNEY STREET
STE. 3500
City-State-Zip: HOUSTON TX 77010

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

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
Name OGAWA, HIROFUMI
Address 655 THIRD AVENUE
City-State-Zip: NEW YORK NY 10017

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

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

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