

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852016

Entity Name: MITSUBISHI MOTORS NORTH AMERICA, INC.

FILED
Apr 29, 2021
Secretary of State
6530334793CC

Current Principal Place of Business:

4031 ASPEN GROVE DRIVE
SUITE 700
FRANKLIN, TN 37067

Current Mailing Address:

4031 ASPEN GROVE DRIVE
SUITE 700
FRANKLIN, TN 37067 US

FEI Number: 95-3673256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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, CHAIRMAN
Name YOKOZAWA, YOICHI
Address 4031 ASPEN GROVE DRIVE
 SUITE 700
City-State-Zip: FRANKLIN TN 37067

Title EVP, CFO, DIRECTOR
Name BOOTH, DAN
Address 4031 ASPEN GROVE DRIVE
 SUITE 700
City-State-Zip: FRANKLIN TN 37067

Title EVP, COO, DIRECTOR
Name CHAFFIN, MARK
Address 4031 ASPEN GROVE DRIVE
 SUITE 700
City-State-Zip: FRANKLIN TN 37067

Title VP, GENERAL COUNSEL,
Name KNIGHT, KATHERINE
Address 4031 ASPEN GROVE DRIVE
 SUITE 700
City-State-Zip: FRANKLIN TN 37067

Title VP, SALES OPERATIONS
Name KONIECZKA, KEN
Address 4031 ASPEN GROVE DRIVE
 SUITE 700
City-State-Zip: FRANKLIN TN 37067

Title VP, CORPORATE PLANNING &
 COMPLIANCE OFFICER
Name BUHRKE, TORSTEN
Address 4031 ASPEN GROVE DRIVE
 SUITE 700
City-State-Zip: FRANKLIN TN 37067

Title VP, CIO
Name MILTON, NATALIE
Address 695 TOWN CENTER DRIVE
 SUITE 1200
City-State-Zip: COSTA MESA CA 92626

Title VP, FIXED OPERATIONS
Name SMITH, SCOTT
Address 4031 ASPEN GROVE DRIVE
 SUITE 700
City-State-Zip: FRANKLIN TN 37067

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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: DAN BOOTH

DIRECTOR

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CHIEF HUMAN RESOURCES OFFICER
Name O'LEARY, ANGIE
Address 4031 ASPEN GROVE DRIVE
SUITE 700
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name BABA, TAKAYUKI
Address 1-21, SHIBAURA 3-CHOME, MINATO-KU
City-State-Zip: TOKYO 108-8410

Title DIRECTOR
Name SATO, KEIICHI
Address 1-21, SHIBAURA 3-CHOME, MINATO-KU
City-State-Zip: TOKYO 108-8410

Title DIRECTOR
Name FUKUZUMI, TAKASHI
Address 1-21, SHIBAURA 3-CHOME, MINATO-KU
City-State-Zip: TOKYO 108-8410