

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852016

**Entity Name:** MITSUBISHI MOTORS NORTH AMERICA, INC.

**FILED**  
**Mar 09, 2022**  
**Secretary of State**  
**5347131853CC**

**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, CLO, HR & CORPORATE  
                 GOVERNANCE, SECRETARY-NON  
                 MEMBER  
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, CIO  
Name            MILTON, NATALIE  
Address        695 TOWN CENTER DRIVE  
                 SUITE 1200  
City-State-Zip: COSTA MESA CA 92626

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

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

**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:** DAN BOOTH

**EVP & CFO**

**03/09/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title           VP, AFTERSALES  
Name           BALL, DANIEL  
Address        4031 ASPEN GROVE DRIVE  
                  SUITE 700  
City-State-Zip: FRANKLIN TN 37067