

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852016

Entity Name: MITSUBISHI MOTORS NORTH AMERICA, INC.

Current Principal Place of Business:

6400 W KATELLA AVENUE
CYPRESS, CA 90630-5208

Current Mailing Address:

6400 W KATELLA AVENUE
CYPRESS, CA 90630-5208 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 EVP, CFO, DIRECTOR
Name BOOTH, DAN
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title SECRETARY, SENIOR GENERAL COUNSEL
Name MCELROY, JOHN
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR, COO
Name CHAFFIN, MARK
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630-5208

Title VP SALES OPS
Name KONIECZKA, KEN
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630-5208

Title PRESIDENT, CEO, CHAIRMAN
Name DIAZ, FRED
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630-5208

Title VP, CORPORATE/PRODUCT PLANNING & COMPLIANCE
Name BUHRKE, TORSTEN
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630-5208

Title DIRECTOR
Name ASAI, KOJIRO
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

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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

EVP & CFO

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER, EVP, DIRECTOR
Name KAWAGUCHI, SHUJI
Address 6400 KATELLA AVE.
City-State-Zip: CYPRESS CA 90630

Title VP FIXED OPS
Name STACH, RON
Address 6400 KATELLA AVE
City-State-Zip: CYPRESS CA 90630-5208

Title VP, CIO
Name MILTON, NATALIE
Address 6400 KATELLA AVE
City-State-Zip: CYPRESS CA 90630

Title VP, CMO
Name GARDINER, KIMBERLEY
Address 6400 KATELLA AVE
City-State-Zip: CYPRESS CA 90630-5208