

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852016

Entity Name: MITSUBISHI MOTORS NORTH AMERICA, INC.

Current Principal Place of Business:

4031 ASPEN GROVE DRIVE
SUITE 650
FRANKLIN, TN 37067-2940

Current Mailing Address:

4031 ASPEN GROVE DRIVE
SUITE 650
FRANKLIN, TN 37067-2940 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 CHAFFIN, MARK
Address 4031 ASPEN GROVE DRIVE
 SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940

Title EVP, CFO, DIRECTOR
Name BOOTH, DAN
Address 4031 ASPEN GROVE DRIVE
 SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940

Title VP, CLO, HR & CORPORATE
 GOVERNANCE, SECRETARY-NON
 MEMBER
Name KNIGHT, KATHERINE
Address 4031 ASPEN GROVE DRIVE
 SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940

Title VP, SALES OPERATIONS
Name KONIECZKA, KEN
Address 4031 ASPEN GROVE DRIVE
 SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940

Title VP, CIO
Name MILTON, NATALIE
Address 4031 ASPEN GROVE DRIVE
 SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940

Title DIRECTOR
Name TAKAHASHI, ARATA
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

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, DIRECTOR

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, AFTERSALES
Name BALL, DANIEL
Address 4031 ASPEN GROVE DRIVE
SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940

Title VP, MARKETING
Name ITO, KIMBERLY
Address 4031 ASPEN GROVE DRIVE
SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940

Title DIRECTOR, EVP BUSINESS
PLANNING
Name TOH, KENJI
Address 4031 ASPEN GROVE DRIVE
SUITE 650
City-State-Zip: FRANKLIN TN 37067-2940