

**2016 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 PCEO, DIRECTOR  
Name KOBASHI, RYUJIRO  
Address 6400 W KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630-5208

Title EVCF, DIRECTOR  
Name BOOTH, DAN  
Address 6400 KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630

Title SVPS  
Name MCELROY, JOHN  
Address 6400 KATELLA AVE.  
City-State-Zip: CYPRESS CA 90630

Title VP FIXED OPS  
Name CHAFFIN, MARK  
Address 6400 W KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630-5208

Title CEO MANUFACTURING DIVISION,  
DIRECTOR  
Name KAGIMOTO, RYOSUKE  
Address 100 NORTH MITSUBISHI MOTORWAY  
City-State-Zip: NORMAL IL 61761

Title EVP, COO MANUFACTURING  
DIVISION, DIRECTOR  
Name BERWANGER, JERRY  
Address 100 NORTH MITSUBISHI MOTORWAY  
City-State-Zip: NORMAL IL 61761

Title SVP PRODUCTION ENGINEERING  
Name RINEHIMER, RICHARD  
Address 100 NORTH MITSUBISHI MOTORWAY  
City-State-Zip: NORMAL IL 61761

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

**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:** KOICHI NAGAFUCHI

**EVP & CO-CFO**

**04/01/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EVP, SALES DIVISION, DIRECTOR  
Name SWEARINGEN, DON  
Address 6400 W KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630-5208

Title EVP, CO-CFO, DIRECTOR  
Name NAGAFUCHI, KOICHI  
Address 6400 W KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630-5208

Title DIRECTOR  
Name MIZUMOTO, AKIHIKO  
Address 33-8, SHIBA 5-CHOME MINATO-KU  
City-State-Zip: TOKYO 1088410

Title DIRECTOR  
Name YONEZAWA, NOBUAKI  
Address 33-8, SHIBA 5-CHOME MINATO-KU  
City-State-Zip: TOKYO 1088410

Title VP, FINANCE  
Name KATAYAMA, SHINSAKU  
Address 6400 KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630

Title VP, GENERAL COUNSEL  
Name SHULTZ, GARY  
Address 100 NORTH MITSUBISHI MOTORWAY  
City-State-Zip: NORMAL IL 61761

Title TREASURER  
Name POSITION IS , CURRENTLY VACANT  
Address 6400 W KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630-5208

Title DIRECTOR  
Name TOYOKUNI, SHINYA  
Address 33-8, SHIBA 5-CHOME MINATO-KU  
City-State-Zip: TOKYO 1088410

Title DIRECTOR  
Name KUROI, YOSHIHIRO  
Address 33-8, SHIBA 5-CHOME MINATO-KU  
City-State-Zip: TOKYO 1088410

Title VP, CORPORATE PLANNING  
Name SHUNICHI, KIHARA  
Address 6400 W KATELLA AVENUE  
City-State-Zip: CYPRESS CA 90630-5208