

2014 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 EVP, DIRECTOR
Name MAEDA, AKIHIRO
Address 100 NORTH MITSUBISHI MOTORWAY
City-State-Zip: NORMAL IL 61761

Title CHAIRMAN, DIRECTOR
Name UESUGI, GAYU
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

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 CO-CFO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP
Name BELL, MARTIN
Address 100 NORTH MITSUBISHI MOTORWAY
City-State-Zip: NORMAL IL 61761

Title VP, TREASURER
Name KURAMOTO, MASATOSHI
Address 6400 W KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630-5208

Title DIRECTOR
Name TABATA, YUTAKA
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
Name KONIECZKA, KEN
Address 6400 W KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630-5208

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

Title EVP, 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 NODA, HIROSHI
Address 33-8, SHIBA 5-CHOME MINATO-KU
City-State-Zip: TOKYO 1088410

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