

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

Entity Name: MITSUBISHI HC CAPITAL AMERICA, INC.

Current Principal Place of Business:

800 CONNECTICUT AVENUE
NORWALK, CT 06854

Current Mailing Address:

800 CONNECTICUT AVENUE
NORWALK, CT 06854 US

FEI Number: 33-0380629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY
Name HIRAI, DOUG
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP, CFO
Name PAGLIARO, VALERIE
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name CORMIER, ANNIE
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title PRESIDENT
Name ROSA, BRIAN
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name JOHANNESON, CHRIS
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title PRESIDENT, CEO
Name WEINWUTH, CRAIG
Address SUITE 1100 WEST ONE PIERCE PL,
City-State-Zip: ITASCA IL 60143

Title VP
Name CANINE, DAN
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name GLADU, DAVID
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

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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: HIRAI , DOUG

AUTHORIZE SIGNER

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name PATRY, ERIC
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name SWANN, FRANK
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title PRESIDENT
Name JAMES , FREUND
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name GIAIMO, JIM
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name VARDA, JOHN
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name MANN, KIRK
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name MAZE, MARIKO
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR, CHAIRMAN
Name TANIMURA, MASAHIKO
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name CARRON, ROB
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name JEAN, SIMON
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title VP
Name SOHMA, TAKAHIRO

Title PRESIDENT
Name NANTEL, FRANCOIS
Address 800 CONNECTICUT AVENUE
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Title VP
Name MENARD, GENEVIEVE
Address 800 CONNECTICUT AVENUE
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Title VP
Name CARROLL, JOHN
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Title CFO, VP
Name MOORE, JOHN VANDE
Address 800 CONNECTICUT AVENUE
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Title VP
Name KOVAC, JONI
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Title CEO, VP
Name KUSUNOKI, KOICHI
Address 800 CONNECTICUT AVENUE
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Title COO, VP
Name DUNCAN, MARK
Address 800 CONNECTICUT AVENUE
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Title CEO, VP
Name HORIKAWA, MIDORI
Address 800 CONNECTICUT AVENUE
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Title TREASURER
Name FRANKLIN, SCOTT
Address 800 CONNECTICUT AVENUE
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Title VP
Name SANTOS, SUE
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Title COO
Name HATFIELD, TERRY
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Title CFO
Name PAGLIARO, VALERIE
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Title CFO, VP
Name PASS, WAYNE
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