2023 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

FILED Jan 23, 2023

Secretary of State

3857333005CC

Date

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title SECRETARY, GENERAL COUNSEL

Name COLLISON, RYAN Name HIRAI, DOUG

Address 800 CONNECTICUT AVENUE Address 800 CONNECTICUT AVENUE

City-State-Zip: NORWALK CT 06854 City-State-Zip: NORWALK CT 06854

Title SENIOR VICE PRESIDENT, CHIEF Title TREASURER

FINANCIAL OFFICER Name TAKUBO, TAKUYO

Name PAGLIARO, VALERIE

Address 800 CONNECTICUT AVENUE

Address 800 CONNECTICUT AVENUE

City-State-Zip: NORWALK CT 06854

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: DOUG HIRAI SECRETARY 01/23/2023