

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004460

Entity Name: MITSUBISHI HC CAPITAL AMERICA, INC.

FILED
Apr 26, 2022
Secretary of State
0940919464CC

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 PRESIDENT
Name TEAL, JIM
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR, PRESIDENT, CHIEF
 OPERATING OFFICER
Name COLLISON, RYAN
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title SECRETARY, GENERAL COUNSEL
Name HIRAI, DOUG
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title SENIOR VICE PRESIDENT, CHIEF
 FINANCIAL OFFICER
Name PAGLIARO, VALERIE
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

Title DIRECTOR
Name MANABE, KEIJI
Address 800 CONNECTICUT AVENUE
City-State-Zip: NORWALK CT 06854

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

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

Title DIRECTOR
Name GORDON, ROBERT
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: ROBERT GORDON

DIRECTOR

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date