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**CORPORATION
 ANNUAL REPORT
 1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Norman
 Secretary of State
 DIVISION OF CORPORATIONS

**FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS**

95 FEB -1 AM 10:27

DOCUMENT # 815258 (9)

1. Corporation Name

MITSUBISHI INTERNATIONAL CORPORATION

Principal Place of Business

520 MADISON AVE
 NEW YORK NY 10022

Mailing Address

520 MADISON AVE
 NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/06/1961

3a. Date of Last Report

04/06/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FBI Number

13-5630301

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing

☐

**\$5.00 May Be
 Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	SASAKI, MIKIO
STREET ADDRESS	980 FIFTH AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	EVPD
NAME	BRUMM, JAMES E.
STREET ADDRESS	205 E. 95TH STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	EVPD
NAME	SASAKI, MIKIO
STREET ADDRESS	60 EAST END AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	EVPD
NAME	MIYOSHI, MASATOSHI
STREET ADDRESS	100 UNITED NATIONS PLAZA
CITY - ST - ZIP	NEW YORK NY
TITLE	VP
NAME	EPSTEIN, RICHARD
STREET ADDRESS	173 ROWAYTON WOODS DR.
CITY - ST - ZIP	NORWALK CT
TITLE	EVPD
NAME	SONE, YASUO
STREET ADDRESS	60 EAST END AVENUE
CITY - ST - ZIP	NEW YORK NY

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	SVPAT
3.3 STREET ADDRESS	YAMAZAKI, YOSHIDA
3.4 CITY - ST - ZIP	7 PRESIDENT LANE GREENWICH, CT
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *x Paul G. S...*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE-PRESIDENT/CONTROLLER

1/25/95

212-605-2243

September 19, 1994

MITSUBISHI INTERNATIONAL CORPORATION

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
President Chief Executive Officer Director	Mikio Sasaki*	980 Fifth Avenue New York, NY 10021	3/1/91
Executive Vice President Secretary General Counsel Director	James E. Brumm*	205 East 95th Street Apt. 27J New York, NY 10128	7/14/82
Executive Vice President Chief Operating Officer Director	Yasuo Sone**	60 East End Avenue New York, NY 10028	7/15/91
Executive Vice President Treasurer Chief Financial Officer Director	Masatoshi Miyoshi*	100 United Nations Plaza, Apt. 40-C New York, NY 10017	5/1/93
Director	Mitsutake Okano	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo Japan	6/29/94
Director	Takesuke Miyoshi	15 Salonica Road Don Mills, Toronto Ontario M3C2L6, Canada	9/19/94
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Tsuneaki Kaku	Bow Bells House Bread Street London EC4M 9BQ England	7/1/94

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Atsuhiko Asada**	301 West 57th Street New York, NY 10019	7/13/88
Senior Vice President	Norio Okada**	100 United Nations Plaza, Apt. 21-G New York, NY 10017	7/1/92
Senior Vice President	Yukio Hiramatsu**	525 East 72nd Street New York, NY 10021	2/1/93
Senior Vice President	Takayuki Kurachi**	100 United Nations Plaza, Apt. 28-C New York, NY 10017	10/1/93
Senior Vice President	Yusuke Sekine	540 Thornwood Lane Northfield, IL 60093	12/20/92
Senior Vice President	Shooichiro Nagai	1729 Manhasset Drive Dunwoody, GA 30338	3/1/91
Senior Vice President	Tetsuo Yoshida	3 Branch Bend Circle Houston, Texas 77024	4/1/94
Senior Vice President	Hiromu Mukumoto	800 Chester Avenue San Marino, CA 91108	7/20/90
Senior Vice President	Eiichiro Namiki	25 Sea Cliff Avenue San Francisco, CA 94121	12/1/92
Senior Vice President	Teruo Ushiba	2392 Magnolia Blvd. W. Seattle, WA 98199	12/1/92
Senior Vice President	Toru Kikuchi	7 Keystone Way Andover, MA 01810	7/15/91
Senior Vice President	Masaaki Nakagawa	100 United Nations Plaza, #32E New York, NY 10017	3/10/92
Senior Vice President	Kazuaki Hikida	166 E. 61st St., #11F New York, NY 10021	9/10/91
Senior Vice President	Haruo Matsumoto**	320 E. 46th St. #20E New York, NY 10017	10/1/91
Senior Vice President	Masaaki Kojima	515 East 72nd Street New York, NY 10021	11/13/92

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Michihiko Yoshida	515 E. 72nd Street New York, NY 10021	2/28/94
Senior Vice President	Motoatsu Sakurai	5405 Blackstone Road Bethesda, MD 20816	4/1/90
Senior Vice President	Shunji Takase**	78 River Road, #12 Cos Cob, CT 06807	11/20/91
Senior Vice President	Naoyoshi Yamakawa	64 Pond Place Cos Cob, CT 06807	7/16/92
Senior Vice President	Sanshiro Nakata	515 East 72nd Street New York, NY 10021	9/10/92
Senior Vice President Assistant Treasurer	Yoshitada Yamazaki	7 Prescott Lane Greenwich, CT 06850	9/15/92
Vice President	Yoshikazu Urabe	419 Cabot Drive Fairlawn, OH 44333	7/20/94
Vice President	Koichi Hata	700 Campwoods Road Villanova, PA 19085	7/20/90
Vice President	Yasuhiro Kishi	3451 SW Dosch View Ct. Portland, OR 97201	11/1/91
Vice President	Hirokuni Horikawa	2525 Lahser Bloomfield Hills, MI 48304	5/1/93
Vice President	Mitsuru Hashimoto	6 Birdsong Place Riverside, CT 06878	1/1/94
Vice President	Katsuhiko Kobayashi	2027 Blairmont Drive Upper St. Claire, PA 15241	7/20/94
Vice President	Daisuke Yoshizawa	22 Old Orchard Road Ryebrook, NY 10573	7/16/92
Vice President	Wataru Muto	143 Florence Avenue Rye, NY 10580	1/1/93
Vice President	Makoto Meguriya	155 Field Point Road #2 S. Greenwich, CT 06830	6/22/93
Vice President	Tsuyoshi Noro	8 Hammond Road Rye, NY 10580	9/20/93

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Hiroshi Mino	304 Orchard Street Greenwich, CT 06830	6/22/93
Vice President	Kikuo Wakamatsu	86 Florence Road Riverside, CT 06878	6/22/93
Vice President	Koichi Komatsu	250 E. 40th Steet #17E New York, NY 10016	7/20/94
Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
Vice President	Richard Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Toshio Arima	269 Lincoln Drive Pittsburgh, PA 15241	7/15/91
Vice President	Jin Matsumoto	37866 Country Ridge Ct. Farmington Hills, MI 48331	7/20/94
Vice President	John Andl	349 West 85th Street New York, NY 10024	6/22/93
Vice President	David George	29307 Saddle Song Fair Oaks Ranch, TX 78006	7/20/94
Vice President	Robert Carlson	188 Ashley Way Madison, AL 35758	6/22/93
Vice President	Stephen Wechselblatt	2 Hawthorne Street Cranford, NJ 07016	3/18/94
Assistant Secretary	Hiroyuki Aoi	8 Red Oak Drive Rye, NY 10580	7/16/92
Assistant Secretary	Masato Suzaki	2907 Alabama Street La Crescenta, CA 91214	5/1/89

*Executive Committee

**Group COO