


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90343 026 \*\*\*150.00

<b>DOCUMENT # 815258</b> 1. Entity Name <b>MITSUBISHI INTERNATIONAL CORPORATION</b>			
Principal Place of Business <b>520 MADISON AVE NEW YORK NY 10022</b>		Mailing Address <b>520 MADISON AVE NEW YORK NY 10022</b>	
2. Principal Place of Business <b>655 Third Avenue</b>		3. Mailing Address <b>655 Third Avenue</b>	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State <b>New York, New York</b>		City & State <b>New York, New York</b>	
Zip <b>10017</b>		Zip <b>10017</b>	
Country 		Country 	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SAKURAI, MOTOATSU 980 FIFTH AVENUE NEW YORK NY 10021	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC BRUMM, JAMES E. 205 E. 95TH STREET NEW YORK NY 10024	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF ANDO, ICHIRO 50 EAST HARTSDALE AVE HARTSDALE NY 10530	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLMES, ROBERT B 2545 LANTERN LANE NAPLES FL 34102	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KIMURA, HAJIME 51 LOST ALTOS SQ LOS ALTOS CA 94022	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGH NIMURA, HIROSHI 240 EAST 39TH ST # 22B NEW YORK NY 10016	<input type="checkbox"/> Delete	
See Attached List		See Attached List	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> <i>Shunichiro Kimura</i> <b>April 20, 2005</b> <i>212-605-2277</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



1st MOORE CR2E034 (10/04)

4. FEI Number **13-5630301** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**FL** Zip Code

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

See Attached List

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ATTACHMENT

20048875  
# 815258

April 1, 2005

**MITSUBISHI INTERNATIONAL CORPORATION**  
**OFFICERS AND DIRECTORS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Date Elected:</u></b>
President Chief Executive Officer Director	Motoatsu Sakurai*	980 Fifth Avenue, #26A New York, NY 10021	3/1/00
Executive Vice President Chief Operating Officer/Director	Kazumi Yoshimura*	240 E. 39th Street New York, NY 10021	4/1/05
Executive Vice President General Counsel/Director	James E. Brumm*	255 West 84 <sup>th</sup> Street, #6C New York, NY 10024	7/14/82
Director	Hidetoshi Kamezaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan MC/TOK CPY	6/1/02
Director	Makoto Saito	Paseo de la Reforma 287 Delg. Cuauhtemoc Mexico D.F.	1/10/05
Director	Fumikazu Matsuura	2800-200 Granville Street, Vancouver, British Columbia Canada V6C 1G6	1/10/05
Senior Vice President Group Head for Living Essentials	Kenzo Takahashi	415 E. 37 <sup>th</sup> Street, #15C New York, NY 10016	5/1/04
Senior Vice President Group Head for Business Innovation	Masahiko Sugiura	33 Gregory Road Cos Cob, CT 06807	4/1/05
Senior Vice President Group Head for Chemicals Regional Head for the South Block	Hidekazu Sakurai	3 Branch Bend Circle Houston, TX 77024	1/1/05
Senior Vice President	Yuji Komiya	300 E. 75 <sup>th</sup> Street New York, NY 10021	6/1/03
Senior Vice President Group Head for Machinery Regional Head for the Mid-West Block	Kazuhide Matsuda	1420 N. Lake Shore Drive Chicago, IL 60610	4/1/02
Senior Vice President Group Head for Energy Business Regional Head for the West Block	Osamu Takada	TBA	4/1/05
Senior Vice President Chief Financial Officer Chief Information Officer	Ichiro Ando	50 East Hartsdale Avenue Hartsdale, NY 10530	4/16/02

# ATTACHMENT

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
Senior Vice President Group Head for Metals	Masashi Shimada	350 E 79th Street New York, NY 10021	11/1/01
Senior Vice President Group Head MIC Investment	Takajiro Ishikawa	250 E. 54th Street New York, NY 10022	2/1/05
Senior Vice President Human Resources Director	Richard B. Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Toru Urata	2525 Lahser Road Bloomfield Hills, MI 48304	5/20/97
Vice President	Kazuki Haginoya	100B Lewis Street Greenwich, CT 06830	10/1/01
Vice President	Akinobu Ogata	201 Vanderpool Lane Houston, TX 77024	7/2/04
Vice President	Seihaku Murakami	845 U.N. Plaza, #33E New York, NY 10017	10/19/00
Vice President/Secretary Chief Compliance Officer	Hitoshi Inada	40 West Elm Street Greenwich, CT 06830	1/6/03
Vice President	Kazuhisa Kato	10 Cross Ridge Drive Old Greenwich, CT 06870	1/1/05
Vice President Assistant Secretary	Shuuichi Ijiri	35 Pond Place Cos Cob, CT 06807	4/1/02
Vice President	Masakazu Sakakida	39 Brookdale Place Rye, NY 10580	6/1/03
Vice President	Mikiya Hioka	7201 Evans Mill Road McLean, VA 22101	6/1/03
Vice President Chief Technology Officer	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Satohiro Akimoto	5405 Blackistone Road Bethesda, MD 20816	1/1/01
Vice President	Tamami Nakamoto	1201 Third Avenue Seattle, WA 98101	7/22/98
Vice President Treasurer	Shunichiro Kimpara	35A Harrison Avenue Harrison, NY 10528	9/1/04
Assistant Secretary	Tracy L. Austin	1 West 121 <sup>st</sup> Street, #1 New York, NY 10027	1/4/99
Assistant Secretary	Yozo Yamada	31 Pond Place Cos Cob, CT 06807	12/1/04

\*Executive Committee Member