

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90159 003 \*\*\*150.00

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**DOCUMENT # 815258**

1. Entity Name

**MITSUBISHI INTERNATIONAL CORPORATION**



Principal Place of Business

**520 MADISON AVE  
NEW YORK NY 10022**

Mailing Address

**520 MADISON AVE  
NEW YORK NY 10022**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**13-5630301**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**- FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete  
NAME **ALHARA, HIRONORI**  
STREET ADDRESS **980 FIFTH AVENUE**  
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **EVPD** ☐ Delete  
NAME **BRUMM, JAMES E.**  
STREET ADDRESS **205 E. 95TH STREET**  
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VTCF** ☐ Delete  
NAME **ANDO, ICHIRO**  
STREET ADDRESS **520 MADISON AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **EVPD** ☒ Delete  
NAME **SAKURAI, MOTDATSU**  
STREET ADDRESS **60 EAST END AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10028**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **EVPD** ☒ Delete  
NAME **NAKURA, NORIHISA**  
STREET ADDRESS **15 W 53 STREET, #13B**  
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

*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.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Ichiro Ando* 4/23/2003 212-605-2277  
Date Daytime Phone #

CR2E034 (10/02)

70047498  
Attachment Do# 815258

April 1, 2003

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Officer &amp; Director Since:</u>
President Chief Executive Officer Chief Information Officer Director	Motoatsu Sakurai*	980 Fifth Avenue, 26A New York, NY 10021	3/1/00
Executive Vice President Chief Operating Officer Director	<del>Yoshikuni Kanai*</del>	<del>60 East End Avenue, 28B New York, NY 10028</del>	<del>4/1/03</del>
Executive Vice President General Counsel Director	James E. Brumm*	255 West 84 <sup>th</sup> Street, Apt. 6C New York, NY 10024	7/14/82
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Hidetoshi Kamezaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan MC/TOK CPY	6/1/02
Director	Akira Kudo	Avenida Paulista, 1294 23 Andar, 01310-100 Sao Paulo-SP Brazil	2/1/00
Senior Vice President	Hajime Kimura	51 Los Altos Square Los Altos, CA 94022	5/20/02
Senior Vice President Group Head for Business Innovation	Hiroshi Nimura	240 East 39th Street, #22B New York, NY 10016	5/1/99
Senior Vice President Group Head for Chemicals	Makoto Meguriya	25 West Elm Street, #55 Greenwich, CT 06830	8/13/01
Senior Vice President Group Head for Metals and Machinery	Yojiro Okazaki	240 East 39 <sup>th</sup> Street New York, NY 10016	5/1/99
Senior Vice President Group Head for Fuels	Seiichi Tsurumi	5 Wood Place Hartsdale, NY 10530	4/1/00
Senior Vice President Division Head of e-Commerce	Junji Inoue	68 Mary Lane Riverside, CT 06878	3/13/00
Senior Vice President Group Head for Living Essentials	Akira Fujii	415 E. 37 <sup>th</sup> Street #15C New York, NY 10016	4/1/02

Attachment 70047498  
DO# 815258

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Officer &amp; Director Since:</u>
Senior Vice President Regional Head for the South Block	Kazuhide Matsuda	3 Branch Bend Circle Houston, TX 77024	4/1/02
Senior Vice President Chief Financial Officer Treasurer	Ichiro Ando	50 East Hartsdale Avenue Hartsdale, NY 10530	4/16/02
Senior Vice President Regional Head for the Mid-West Block	Toru Urata	1420 North Lake Shore Drive Chicago, IL 60610	5/20/97
Senior Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Senior Vice President	Richard B. Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Satoshi Maeno	390 Biscayne Avenue Foster City, CA 94404	5/1/01
Vice President	Jun Ikeda	255-R Central Avenue Ry3, NY 10580	10/1/01
Vice President Regional Head for the Western Block	Koji Ono	3451 SW Dosch View Ct. Portland, OR 97201	5/1/01
Vice President	Takahiro Yamaguchi	6 Alison Way Andover, MA 01810	7/6/99
Vice President	Seihaku Murakami	845 U.N. Plaza, #33E New York, NY 10017	10/19/00
Vice President	Masashi Shimada	350 East 79 <sup>th</sup> Street, #7E New York, NY 10021	11/1/01
Vice President	Kazuki Haginoya	100B Lewis Street Greenwich, CT 06830	10/1/01
Vice President	Takashi Ito	14903 Woodthroe Houston, TX 77079	10/1/01
Vice President	Shuuichi Ijiri	35 Pond Place Cos Cob, Ct 06807	4/1/02
Vice President/Secretary Chief Compliance Officer	Hitoshi Inada	18 Grey Rock Drive Greenwich, CT 06807	1/6/03
Vice President	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Satohiro Akimoto	2111 Jefferson Davis Hwy. Arlington, VA 22202	1/1/01

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Officer &amp; Director Since:</u>
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# Attachment

DO# 815258

Vice President	Jin Matsumoto	3577 Boxwood Drive Grapevine, TX 76051	7/20/94
Vice President	Tamami Nakamoto	1201 Third Avenue Seattle, WA 98101	7/22/98
Assistant Secretary	Tomohiro Okamoto	15 Bellewood Avenue Dobbs Ferry, NY 10522	2/28/03
Assistant Secretary	Tracy L. Austin	1 West 121 <sup>st</sup> Street, Apt. 1 New York, NY 10027	1/4/99

\*Executive Committee Member



*Attachment*  
**Mitsubishi International Corporation**

520 Madison Avenue, New York, NY 10022-4223 • Telephone 212-605-2000 • Facsimile 212-605-2597

April 24, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re. Mitsubishi International Corporation  
2003 Uniform Business Report  
FEIN 13-5630301  
Doc. No. 815258

Dear Sir or Madam:

Enclosed is the above-mentioned report with our \$150.00 check. If you have any questions, you may call me at 212-605-2277.

Very truly yours  
Mitsubishi International Corporation

*Marty Bersaw*

Marty Bersaw  
Assistant Tax Manager

