


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90049 023 ***150.00

DOCUMENT # 852016 1. Entity Name MITSUBISHI MOTORS NORTH AMERICA, INC.					
Principal Place of Business 6400 W KATELLA AVENUE CYPRESS, CA 90630-5208			Mailing Address 6400 W KATELLA AVENUE CYPRESS, CA 90630-5208		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-3673256	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HARUNARI, HIROSHI 6400 KATELLA AVE. CYPRESS, CA 90630	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF BOOTH, DAN 6400 KATELLA AVENUE CYPRESS, CA 90630	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TAGAYA, HIDEYASU 16-4 KONAN 2 CHROME MINATO-KU, TOKYO, JAPAN,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TAGUCHI, HIROSHI 6400 KATELLA AVE CYPRESS, CA 90630	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MCELROY, JOHN 6400 KATELLA AVE. CYPRESS, CA 90630	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF NAKASHIBA, ROBERT 6400 KATELLA AVE CYPRESS, FL 90630	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			SEE ATTACHED LIST		
SIGNATURE: _____		4/24/07		714-372-6000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

MINATSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE APRIL 1, 2007

FEIN 95-3673256

ATTACHMENT
40096478
#852016

BOARD OF DIRECTORS	TITLE	BUSINESS ADDRESS
Hiroshi Harunari	Director	6400 Katella Avenue, Cypress, CA 90630
Takashi Kawasaki	Director	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630
Shiro Futaki	Director	100 North Mitsubishi Motorway, Normal, IL 61761
Mitsumasa Icho	Director	6400 Katella Avenue, Cypress, CA 90630
Makoto Maeda	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Yoichi Yokozawa	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan

MITSUBISHI MOTORS NORTH AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE APRIL 1, 2007

FEIN 95-3673256

ATTACHMENT
40096478
#852016

OFFICERS	TITLE	BUSINESS ADDRESS
Hiroshi Harunari	President and CEO	6400 Katella Avenue, Cypress, CA 90630
Shiro Futaki	CEO, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Mitsumasa Ichio	EVP & Corporate Strategy	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Takashi Kawasaki	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Jerry Berwanger	EVP & COO, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Toshihide Nakayama	EVP, Executive Coordinator and Corp. Liaison	100 North Mitsubishi Motorway, Normal, IL 61761
Masato Suwaki	EVP, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Takashi Shimomura	SVP, Treasurer	6400 Katella Avenue, Cypress, CA 90630
Daniel P. Kuhnert	SVP, Sales	6400 Katella Avenue, Cypress, CA 90630
Curt Neal	SVP, HR and Corporate Services	100 North Mitsubishi Motorway, Normal, IL 61761
John McElroy	SVP, General Counsel and Secretary	6400 Katella Avenue, Cypress, CA 90630
Tony V. Romero	SVP & CIO	6400 Katella Avenue, Cypress, CA 90630
Richard Rinehimer	SVP, Production Engineering	100 North Mitsubishi Motorway, Normal, IL 61761
Sandra Gillespie	SVP, Procurement	100 North Mitsubishi Motorway, Normal, IL 61761
Don Swearingen	VP, Fixed Operations	6400 Katella Avenue, Cypress, CA 90630
Jun Asami	VP, Marketing	6400 Katella Avenue, Cypress, CA 90630
Robert Nakashiba	VP, Finance	6400 Katella Avenue, Cypress, CA 90630
Mike Krebs	VP, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Mike Guttas	VP, Human Resources, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Gary Shultz	VP & General Counsel	100 North Mitsubishi Motorway, Normal, IL 61761
Martin Bell	VP, Operational Information Systems, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Frances E. Oda	VP, Market Research	6400 Katella Avenue, Cypress, CA 90630
Judy Furnari	VP, Business Systems	6400 Katella Avenue, Cypress, CA 90630
Seiya Ohtsuka	VP, Parts and Service Marketing	6400 Katella Avenue, Cypress, CA 90630
Naoya Takai	VP, Sales Operational	6400 Katella Avenue, Cypress, CA 90630
Osamu Kuwahara	VP and Deputy Treasurer	6363 Katella Avenue, Cypress, CA 90630
Jeff Young	President and CEO (MMCA)	6363 Katella Avenue, Cypress, CA 90630