

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005785

FILED
Mar 23, 2009
Secretary of State

Entity Name: ITOCHU AUTOMOBILE AMERICA INC.

Current Principal Place of Business:

33533 W. 12 MILE ROAD
300
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

Current Mailing Address:

33533 W. 12 MILE ROAD
300
FARMINGTON HILLS, MI 48331

New Mailing Address:

FEI Number: 38-3455466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KAWASHIMA, HIROAKI
Address: 33533 W. 12 MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: SVP () Delete
Name: FUKUDA, YASUO
Address: 5265 E. PROVIDENT DRIVE
City-St-Zip: CINCINNATI, OH 45246

Title: S () Delete
Name: ESSHAKI, GENE J
Address: 300 RIVER PLACE, SUITE 3000
City-St-Zip: DETROIT, MI 482074225

Title: CFO () Delete
Name: OCHIAI, YOSHIYUKI
Address: 33533 W. 12 MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: D () Delete
Name: TAKASAKA, MASAHICO
Address: 5-1 KITA-AOYAMA 2-CHOME
City-St-Zip: MINATO-KU, TOKYO, JN 1078700

Title: VP () Delete
Name: HAYANO, YUICHI
Address: 33533 W 12 MILE RD, STE 300
City-St-Zip: FARMINGTON, MI 48331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: HAYANO, YUICHI
Address: 5265 E. PROVIDENT DRIVE
City-St-Zip: CINCINNATI, OH 45246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAWASHIMA, HIROAKI
Address: 33533 W. 12 MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: D (X) Change () Addition
Name: HAYATA, NORIYUKI
Address: 5-1, KITA-AOYAMA 2-CHOME, MINATO-KU
City-St-Zip: TOKYO, JN 107-8077 JN

Title: D (X) Change () Addition
Name: MATSUI, SHIGEKAZU
Address: 5-1, KITA-AOYAMA 2-CHOME, MINATO-KU
City-St-Zip: TOKYO, JN 107-8077 JN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES URTEL

AS

03/23/2009

Electronic Signature of Signing Officer or Director

Date