

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005785

FILED
Apr 27, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: NAKAZAWA, OJI
Address: 33533 W. 12 MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48331

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

Title: D
Name: NAKAZAWA, OJI
Address: 33535 W. 12 MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: D
Name: KUZUNO, MASAHIKO
Address: 5-1, KITA-AOYAMA 2-CHOME, MINATO-KU
City-St-Zip: TOKYO, JN 107-8077 JN

Title: D
Name: YAMADA, EIZO
Address: 5-1, KITA-AOYAMA 2-CHOME, MINATO-KU
City-St-Zip: TOKYO, JN 107-8077 JN

I hereby 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 all other like empowered.

SIGNATURE: JAMES URTEL

AS

04/27/2011

Electronic Signature of Signing Officer or Director

Date