

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002449

FILED
Apr 30, 2010
Secretary of State

Entity Name: MITSUI & CO. (U.S.A.), INC.

Current Principal Place of Business:

200 PARK AVENUE
NEW YORK, NY 101660130

New Principal Place of Business:

200 PARK AVENUE
NEW YORK, NY 10166

Current Mailing Address:

200 PARK AVENUE
NEW YORK, NY 101660130

New Mailing Address:

200 PARK AVENUE
NEW YORK, NY 10166

FEI Number: 13-2559853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION SYSTEM
PLANTATION, FL 33324 US

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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FUJITA, MASAOKI
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: EVP
Name: OGAWA, KATSUM
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: VCFO
Name: MUKAI, TOSHIO
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: VCAO
Name: NICHIMURA, ITARU
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: SVP
Name: AIKYO, KATSUNORI
Address: 200 PARK AVE.
City-St-Zip: NEW YORK, NY 10166

Title: EVP
Name: VOSS, MICHAEL
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

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: TOSHIO MUKAI

VCFO

04/30/2010

Electronic Signature of Signing Officer or Director

Date