

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002449

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

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

200 PARK AVENUE
NEW YORK, NY 10166

New Principal Place of Business:

Current Mailing Address:

200 PARK AVENUE
NEW YORK, NY 10166

New Mailing Address:

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
C/O CT CORPORATION SYSTEM
PLANTATION, FL 33324 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: CEO
Name: KAWAI, MITSUHIKO DIRECTR
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: CAO
Name: ITARU, NISHIMURA DIRECTR
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

Title: CFO
Name: UMEHARA, KAZUMA DIRECTR
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: CCO
Name: MAEKAWA, ICHIRO
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: SEC
Name: TAKANO, YUICHI
Address: 200 PARK AVE.
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: KAZUMA UMEHARA

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date