

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: MITSUBISHI MATERIALS U.S.A. CORPORATION

Current Principal Place of Business:

11250 SLATER AVE
FOUNTAIN VALLEY, CA 92708

New Principal Place of Business:

Current Mailing Address:

11250 SLATER AVE
FOUNTAIN VALLEY, CA 92708

New Mailing Address:

FEI Number: 95-3917804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
155 OFFICE PLAZA DRIVE
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: D
Name: MURAI, TOSHIKAZU
Address: 11250 SLATER AVE.
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: DP
Name: YAMAMOTO, MOTOHARU
Address: 11250 SLATER AVE.
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: D
Name: MASUDA, TERUHIKO
Address: 11250 SLATER AVE.
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: D
Name: SHIMAMURA, KENJI
Address: 11250 SLATER AVE.
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: D
Name: YAMANOE, KEISUKE
Address: 11250 SLATER AVE.
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: VPST
Name: KATO, MORIO
Address: 11250 SLATER AVE.
City-St-Zip: FOUNTAIN VALLEY, CA 92708

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: MORIO KATO

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date