

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **P31641** (4)
1. Corporation Name
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Principal Place of Business

6363 KATELLA AVENUE (90630-5205)
P.O. BOX 6038
CYPRESS CA 90630-0038

Mailing Address

6363 KATELLA AVENUE (90630-5205)
P.O. BOX 6038
CYPRESS CA 90630-0038

3. Date Incorporated or Qualified **11/02/1990** 3a. Date of Last Report **05/01/1995**
4. FEI Number **33-0431467** Applied For Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation is a liability for intangible tax under s. 193.002, Florida Statutes. ☐ Yes ☒ No
10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.02(2)(a) and 607.15(4), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.02(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

TYPE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	UO, SEIICHI	6363 KATELLA AVE CYPRESS CA	
VG	TREDWAY, CHARLES	6363 KATELLA AVE CYPRESS CA	
EV	TAKAHASHI, MASAKI	6400 KATELLA AVENUE CYPRESS CA	
VST	SASAKI, YASUO	6363 KATELLA AVE CYPRESS CA	
VD	ZORGER, JOHN	6400 KATELLA AVE CYPRESS CA	
DC	TOHEI, TAKEUCHI	6400 KATELLA AVENUE CYPRESS CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TYPE	NAME	STREET ADDRESS	CITY-STATE-ZIP
11	NAME		
12	NAME		
13	STREET ADDRESS		
14	CITY-STATE-ZIP		
21	NAME		
22	NAME		
23	STREET ADDRESS		
24	CITY-STATE-ZIP		
31	NAME		
32	NAME		
33	STREET ADDRESS		
34	CITY-STATE-ZIP		
41	NAME		
42	NAME		
43	STREET ADDRESS		
44	CITY-STATE-ZIP		
51	NAME		
52	NAME		
53	STREET ADDRESS		
54	CITY-STATE-ZIP		
61	NAME		
62	NAME		
63	STREET ADDRESS		
64	CITY-STATE-ZIP		

14. I do hereby certify that the information supplied herein is true and correct, and that I am an officer or director of the corporation or the registered agent or both, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attached sheet with a checkmark.

SIGNATURE: Yasuo Sasaki Yasuo Sasaki
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/96 (714) 236-1500

CR2E034 (12/95)