FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **P31641** **(4)**

1. Corporation Name
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Principal Place of Business	Mailing Address
6363 KATELLA AVENUE (90630-5205) P.O. BOX 6038 CYPRESS CA 90630-0038	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: 05/01/1996

2. Principal Place of Business 21 | 2a. Mailing Address 26
Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27
City & State 23 | City & State 28
Zip 24 | Country 25 | Zip 29 | Country 30

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**
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 Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. Officers and Directors		Delete	13. Additions/Changes		Change / Addition
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	UO, SEIICHI		1.2 NAME		
STREET ADDRESS	6363 KATELLA AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	CYPRESS CA		1.4 CITY-ST-ZIP		
TITLE	VGD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	TREDWAY, CHARLES		2.2 NAME		
STREET ADDRESS	6363 KATELLA AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	CYPRESS CA		2.4 CITY-ST-ZIP		
TITLE	EVPD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	TAKAHASHI, MASAKI		3.2 NAME		
STREET ADDRESS	6400 KATELLA AVENUE		3.3 STREET ADDRESS		
CITY-ST-ZIP	CYPRESS CA		3.4 CITY-ST-ZIP		
TITLE	VST	XX DELETE	4.1 TITLE	VST	☐ Change XX Addition
NAME	SASAKI, YASUO		4.2 NAME	Hideyuki Kitamura	
STREET ADDRESS	6363 KATELLA AVE		4.3 STREET ADDRESS	6363 Katella Ave.	
CITY-ST-ZIP	CYPRESS CA		4.4 CITY-ST-ZIP	Cypress, CA 90630	
TITLE	VD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ZORGER, JOHN		5.2 NAME		
STREET ADDRESS	6400 KATELLA AVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	CYPRESS CA		5.4 CITY-ST-ZIP		
TITLE	DC	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	TOHEI, TAKEUCHI		6.2 NAME		
STREET ADDRESS	6400 KATELLA AVENUE		6.3 STREET ADDRESS		
CITY-ST-ZIP	CYPRESS CA		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eric Eckes 4/28/97 (714) 236-1500

CR2E034 (9/96)

MITSUBISHI MOTORS CREDIT OF AMERICA
OFFICERS

Name	Title	Business Address
Seiichi Uo	President	6363 Katella Ave. Cypress, CA 90630-5205
Charles A. Tredway	Exec. V.P. & Gen. Mgr.	6363 Katella Ave. Cypress, CA 90630-5205
Masaki Takahashi	Exec. V.P.	6400 Katella Ave. Cypress, CA 90630-5208
Hideyuki Kitamura	V.P., Secretary & Treasurer	6363 Katella Ave. Cypress, CA 90630-5205
John Zorger	Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208
Ellen Gleberman	Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208
Sean Plater	Asst. Secretary	6363 Katella Ave. Cypress, CA 90630-5205
Eric Eckes	Asst. Secretary	6363 Katella Ave. Cypress, CA 90630-5205

DIRECTORS

Seiichi Uo	Director/ President	6363 Katella Ave. Cypress, CA 90630-5205
Charles A. Tredway	Director/ Exec. V.P.	6363 Katella Ave. Cypress, CA 90630-5205
Masaki Takahashi	Director/ Exec. V.P.	6400 Katella Ave. Cypress, CA 90630-5208
Tohei Takeuchi	Director/ Chairman	6400 Katella Ave. Cypress, CA 90630-5208
Richard Recchia	Director	6400 Katella Ave. Cypress, CA 90630-5208
John Zorger	Director/ Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208
Takashi Sonobe	Director	6400 Katella Ave. Cypress, CA 90630-5208