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May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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.



DO NOT WRITE IN THIS SPACE

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

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	
TITLE	PD	1.1 TITLE	
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	2.1 TITLE	
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	3.1 TITLE	
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	4.1 TITLE	
NAME	KITAMURA, HIDEYUKI	4.2 NAME	
STREET ADDRESS	6363 KATELLA AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CYPRESS CA	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	
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	6.1 TITLE	
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 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.

CR2E034 (10/97)

Mitsubishi Motors Credit of America, Inc.
Current Listing of Officers and Directors
FEIN: 33-0431467

4/24/98

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS TELEPHONE</u>	<u>EXPIRATION</u>
Selichi Uo	President	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1570	Perpetual
Charles A. Tredway	Exec. V.P. & Gen. Mgr.	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1590	Perpetual
Masaki Takahashi	Exec. V.P.	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Hideyuki Kitamura	V.P., Secretary & Treasurer	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1501	Perpetual
John E. Zorger	Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Ellen Gleberman	Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
J. Sean Plater	Asst. Secretary	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1567	Perpetual
Eric Eckes	Asst. Secretary	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1509	Perpetual

DIRECTORS

Selichi Uo	Director/ President	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1570	Perpetual
Charles A. Tredway	Director/ Exec. V.P.	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1590	Perpetual
Masaki Takahashi	Director/ Exec. V.P.	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Takashi Sonobe	Director/ Chairman	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Richard Recchia	Director	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
John E. Zorger	Director/ Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Hiroshi Yajima	Director	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Pierre Gagnon	Director	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual

Mitsubishi Motor Sales of America, Inc
6400 Katella Avenue
Cypress, CA 90630

Holds 100% of shares of the
issued stock in Mitsubishi Motors
Credit of America, Inc.