

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31641

1. Entity Name

MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90092 023 \*\*\*150.00

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

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **33-0431467** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YAJIMA, HIROSHI 6400 KATELLA AVE CYPRESS CA 90630	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGD TREDWAY, CHARLES 6363 KATELLA AVE CYPRESS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PLATER, SEAN 6363 KATELLA AVE CYPRESS CA 90630	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KITAMURA, HIDEYUKI 6363 KATELLA AVE CYPRESS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZORGER, JOHN 6400 KATELLA AVE CYPRESS CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SONOBE, TAKASHI 6400 KATELLA AVENUE CYPRESS CA 90630	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Grimaldi, Steven 6363 Katella Avenue Cypress, CA 90630 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Steven Grimaldi* Steven Grimaldi, Asst. Secretary 04/27/00 (714) 236-1500  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

DIRECTORS  
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Attachment #  
950659  
#P31641

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Charles A. Tredway	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500
Akinobu Saito	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Hiroshi Yajima	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
John Zorger	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Pierre Gagnon	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Hideyuki Kitamura	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500

Dirlst031500

**OFFICERS**  
**MITSUBISHI MOTORS CREDIT OF AMERICA, INC.**

Attachment #1  
950659  
#P31641

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
Hiroshi Yajima, President & Chief Executive Officer	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Charles A. Tredway, Executive Vice President & General Manager	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500
Hideyuki Kitamura, Executive Vice President & Treasurer	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500
Akinobu Saito, Financial Officer	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Sean Plater, Secretary	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500
John Zorger, Assistant Secretary	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Ellen Gleberman, Assistant Secretary	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Steven Grimaldi Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500
Tatsuo Nonaka, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500