

FILED
May 10, 2001 8:00 am
Secretary of State
05-10-2001 90095 038 ***150.00

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

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

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

Not Applicable

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

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, 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution.

12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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TITLE	Assistant Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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Assistant Secretary
Grimaldi, Steven
6363 Katella Avenue
Cypress, CA 90630

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 E. Grimaldi

04/25/01

(714) 236-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone # _____

CR2E034 (10/00)

OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

<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
Hiroshi Takahisa Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500

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DIRECTORS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

<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

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