2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P31641 1. Entity Name MITSUBISHI MOTORS CREDIT OF AMERICA, INC. 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.

FILED May 10, 2001 8:00 am Secretary of State

05-10-2001 90095 038 ***150.00



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. 8	FEI Number 33-04314	67	<u> </u>	oplied For ot Applicable	
Zip	Country	Zip	Country	5. (Certificate of Status Desired		8.75 Add ee Require	ditional d	
	6. Name and Address of Current Re		7. Name and Address of New Registered Agent						
		Name							
CT CORPORATION SYSTEM			Street Address (P.O. Box Number is Not Acceptable)						
1200 S. PINE ISLAND ROAD			30,000,7	otion reduces (i.e. box Namber 5 Not receptable)					
PLAN	ITATION FL 33324		•						
							T = 0 .		
	•	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									
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001					10. Election Campaign F	inancing	\$5.0	O May Be	
•	ria on back)	After MAY 1, 2001 Make Check Payable			Trust Fund Contribut	ion. 🔲		to Fees	
				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
11.	OFFICERS AND DIF		12.	AD I	DITIONS/CHANGES TO OF				
TITLE NAME	YAJIMA, HIROSHI	☐ Delete	TITLE				☐ Change	Addition	
STREET ADDRESS	6400 KATELLA AVE	NAME STREET ADDRESS					}		
CITY-ST-ZIP	CYPRESS CA 90630		CITY-ST-ZIP						
TITLE	VGD	□ Delete	TITLE				☐ Change	☐ Addition	
NAME '	TREDWAY, CHARLES	□ Detete	NAME					Addition	
STREET ADDRESS	6363 KATELLA AVE		STREET ADDRESS					,	
CITY-ST-ZIP	CYPRESS CA		CITY-ST-ZIP						
TITLE	S	☐ Delete	TITLE				Change	☐ Addition	
NAME	PLATER, SEAN ~-	NAME		,	المحسر دراد				
STREET ADDRESS	6363 KATELLA AVE		STREET ADDRESS						
CITY-ST-ZIP	CYPRESS CA 90630		C!TY-ST-ZIP						
TITLE	VT	☐ Delete	TITLE				Change	☐ Addition	
NAME	KITAMURA, HIDEYUKI		NAME						
	6363 KATELLA AVE		STREET ADDRESS						
CITY-ST-ZIP	CYPRESS CA		CITY-ST-ZIP						
TITLE	D ZODOED JOHN	☐ Delete	TITLE			1	Change	Addition	
NAME STREET ADDRESS	ZORGER, JOHN		NAME						
	6400 KATELLA AVE CYPRESS CA		STREET ADDRESS CITY-ST-ZIP						
TITLE	DC DC	XX Delete		Acciata	nt Coanst-	ı	T Charan	Fel Addition	
	SONOBE, TAKASHI	. ALA Delete	title Name		nt Secretary	l	Change	Addition	
	6400 KATELLA AVENUE		STREET ADDRESS		li, Steven			1	
CITY-ST-ZIP CYPRESS CA 90630					tella Avenue			J	
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.									

Steven E. Grimaldi SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/01

214) 236-1500

OFFICERS MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

1047713 P31641

•	
NAME/TITLE	BUSINESS ADDRESS
Hiroshi Yajima,	6400 Katella Avenue
President & Chief Executive	Cypress, CA 90630-5208
Officer	(714) 372-6000
Charles A. Tredway,	6363 Katella Avenue
Executive Vice President	Cypress, CA 90630-5205
& General Manager	(714) 236-1500
Hideyuki Kitamura,	6363 Katella Avenue
Executive Vice President	Cypress, CA 90630-5205
& Treasurer	(714) 236-1500
Akinobu Saito,	6400 Katella Avenue
Financial Officer	Cypress, CA 90630-5208
•	(714) 372-6000
Sean Plater,	6363 Katella Avenue
Secretary	Cypress, CA 90630-5205
	(714) 236-1500
John Zorger,	6400 Katella Ävenue
Assistant Secretary	Cypress, CA 90630-5208
	(714) 372-6000
Ellen Gleberman,	6400 Katella Avenue
Assistant Secretary	Cypress, CA 90630-5208
	(714) 372-6000
Steven Grimaldi	6363 Katella Avenue
Assistant Secretary	Cypress, CA 90630-5205
	(714) 236-1500
Hiroshi Takahisa	6363 Katella Avenue
Assistant Treasurer	Cypress, CA 90630-5205
	· (714)226 1500

Cypress, CA 90630-5205 (714)236-1500

OFCRLST020101bus.doc

DIRECTORS MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

NAME

BUSINESS ADDRESS

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

Dirlst020101bus.doc