

= 2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90499 043 ***150.00

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DOCUMENT # P31641

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

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 33-0431467		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YAJIMA, HIROSHI 6400 KATELLA AVE CYPRESS CA 90630 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAGNON, PIERRE 6400 KATELLA AVENUE CYPRESS, CA 90630 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PLATER, SEAN 6363 KATELLA AVE CYPRESS CA 90630 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELLEN GLEBERMAN 6400 KATELLA AVENUE CYPRESS, CA 90630 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input 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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: SIGNATURE REQUIRED **4/30/02** (714) 236-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
as of 06/26/01

Attachment
#P31641

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>
Pierre Gagnon, President & Chief Executive Officer	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000
Akinobu Saito Executive Vice President & Chief Financial Officer	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500
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
Ellen Gleberman, Secretary	6400 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500
John Zorger, 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 Takehisa Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205 (714) 236-1500

DIRECTORS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
as of 06/26/01

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

Attachment

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