

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90983 044 ***150.00

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**

94066857



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142004

Chg-P

CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C	☒ Delete
NAME	GAGNON, PIERRE	
STREET ADDRESS	6400 KATELLA AVE	
CITY-ST-ZIP	CYPRESS, CA 90630	
TITLE	PD	☐ Delete
NAME	COSTANTINO, ROBERT	
STREET ADDRESS	6363 KATELLA AVE	
CITY-ST-ZIP	CYPRESS, CA 90630	
TITLE	S	☐ Delete
NAME	GLEBERMAN, ELLEN	
STREET ADDRESS	6400 KATELLA AVENUE	
CITY-ST-ZIP	CYPRESS, CA 90630	
TITLE	VTD	☐ Delete
NAME	KITAMURA, HIDEYUKI	
STREET ADDRESS	6363 KATELLA AVE	
CITY-ST-ZIP	CYPRESS, CA 90630	
TITLE	ASD	☒ Delete
NAME	ZORGER, JOHN	
STREET ADDRESS	6400 KATELLA AVE	
CITY-ST-ZIP	CYPRESS, CA 90630	
TITLE	AS	☒ Delete
NAME	GRIMALDI, STEVEN	
STREET ADDRESS	6363 KATELLA AVENUE	
CITY-ST-ZIP	CYPRESS, CA 90630	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Senior Vice President - V/D	☐ Change ☒ Addition
NAME	Jeffrey Young	
STREET ADDRESS	6363 Katella Avenue	
CITY-ST-ZIP	Cypress, CA 90630	
TITLE	Director - P/D	☐ Change ☒ Addition
NAME	Finbarr O'Neill	
STREET ADDRESS	6400 Katella Avenue	
CITY-ST-ZIP	Cypress, CA 90630	
TITLE	Financial Officer & Director - D	☐ Change ☒ Addition
NAME	Dan Booth	
STREET ADDRESS	6400 Katella Avenue	
CITY-ST-ZIP	Cypress, CA 90630	
TITLE	Vice President - V	☐ Change ☒ Addition
NAME	Greg Stiff	
STREET ADDRESS	10855 Holder Avenue	
CITY-ST-ZIP	Cypress, CA 90630	
TITLE	Assistant Treasurer - AT	☐ Change ☒ Addition
NAME	Michihiro Yoshida	
STREET ADDRESS	6363 Katella Avenue	
CITY-ST-ZIP	Cypress, CA 90630	
TITLE	Assistant Secretary - AS	☐ Change ☒ Addition
NAME	Carol J. Moore	
STREET ADDRESS	6363 Katella Avenue	
CITY-ST-ZIP	Cypress, CA 90630	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04

Date

(714) 236-1500

Daytime Phone #

Attachment

OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC. # P31641
As of 01/21/04

NAME/TITLE	BUSINESS ADDRESS
Keiichiro Hashimoto, Chairman	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Robert Costantino, President & Chief Executive Officer	6363 Katella Avenue Cypress, CA 90630-5205
Jeffrey Young Senior Vice President & Chief Financial Officer	6363 Katella Avenue Cypress, CA 90630-5208
Hideyuki Kitamura, Executive Vice President & Treasurer	6363 Katella Avenue Cypress, CA 90630-5205
Greg Stiff, Vice President, Operations	10855 Holder Avenue Cypress, CA 90630
Dan Booth, Financial Officer	6400 Katella Avenue Cypress, CA 90630-5208
Ellen Gleberman, Secretary	6400 Katella Avenue Cypress, CA 90630-5208
Carol J. Moore, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Steve Lee, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Dennis M. Kelly, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205
Michihiro Yoshida, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205

Attachment

#P31641

DIRECTORS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 04/02/04

NAME/TITLE	BUSINESS ADDRESS
Robert Costantino	6363 Katella Avenue Cypress, CA 90630
Keiichiro Hashimoto	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Finbarr O'Neill	6400 Katella Avenue Cypress, CA 90630
Jeffrey Young	6363 Katella Avenue Cypress, CA 90630
Andreas Ernst	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Dan Booth	6400 Katella Avenue Cypress, CA 90630
Yoichi Yokozawa	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Kazuo Yoshida	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan