

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90398 023 ***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	
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	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD YOUNG, JEFFREY 6363 KATELLA AVE. CYPRESS, CA 90630	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE President - Operations GREG STIFF 6363 KATELLA AVE CYPRESS, CA. 90630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COSTANTINO, ROBERT 6363 KATELLA AVE CYPRESS, CA 90630	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. Secretary Suzanne L. Hall 6363 KATELLA AVE CYPRESS, CA. 90630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLEBERMAN, ELLEN 6400 KATELLA AVENUE CYPRESS, CA 90630	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Carol J. Moore 6363 KATELLA AVE CYPRESS, CA 90630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD KITAMURA, HIDEYUKI 6363 KATELLA AVE CYPRESS, CA 90630	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-President & Treasurer OSAMU KUWAHARA 6363 KATELLA AVE CYPRESS, CA. 90630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEILL, FINBARR 6400 KATELLA AVE CYPRESS, CA 90630	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. Treasurer DENNIS M. KELLY 6363 KATELLA AVE CYPRESS, CA. 90630	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FOD BOOTH, DAN 6400 KATELLA AVE. CYPRESS, CA 90630	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. Secretary STEVE LEE 6363 KATELLA AVE. 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: <i>Carol J. Moore</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			(714) 236-1500 Date Daytime Phone #		

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04082005 Chg-P CR2E034 (10/03)

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OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 12/31/04

NAME/TITLE	BUSINESS ADDRESS
Robert Costantino, President & Chief Executive Officer	6363 Katella Avenue Cypress, CA 90630
Jeffrey Young Senior Vice President & Chief Financial Officer	6363 Katella Avenue Cypress, CA 90630
Osamu Kuwahara, Vice President & Treasurer	6363 Katella Avenue Cypress, CA 90630
Greg Stiff, Vice President, Operations	6363 Katella Avenue Cypress, CA 90630
Dan Booth, Financial Officer	6400 Katella Avenue Cypress, CA 90630
Carol J. Moore, Secretary	6363 Katella Avenue Cypress, CA 90630
Suzanne L. Hall, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630
Steve Lee, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630
Dennis M. Kelly, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630

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DIRECTORS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 01/03/05

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
Jeffrey Young	6363 Katella Avenue Cypress, CA 90630
Dan Booth	6400 Katella Avenue Cypress, CA 90630
Yoichi Yokozawa	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Kazuyuki Kikuchi	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan