

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90074 007 ***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

40052314



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

04122006 Chg-P CR2E034 (11/05)

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

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. 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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPO YOUNG, JEFFREY 6363 KATELLA AVE. CYPRESS, CA 90630 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COSTANTINO, ROBERT 6363 KATELLA AVE CYPRESS, CA 90630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOORE, CAROL J 6363 KATELLA AVE CYPRESS, CA 90630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD KUWAHARA, OSAMU 6363 KATELLA AVE CYPRESS, CA 90630 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KELLY, DENNIS M 6363 KATELLA AVE CYPRESS, CA 90630 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FOD BOOTH, DAN 6400 KATELLA AVE. CYPRESS, CA 90630 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S.V.P. OPERATION / DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition FUMINORI KOJIMA 6363 KATELLA AVE. CYPRESS, CA 90630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SUSANNE HALL 6363 KATELLA AVE CYPRESS, CA 90630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

4-12-06 (714) 236-1500
Date Daytime Phone #

ATTACHMENT
40052570
#P3164
OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
JEFFREY YOUNG President and Chief Executive Officer	6363 Katella Avenue Cypress, CA 90630
FUMINORI KOJIMA Senior Vice President, Operations	6363 Katella Avenue Cypress, CA 90630
DAN BOOTH Financial Officer	6400 Katella Avenue Cypress, CA 90630
DENNIS KELLY Treasurer Appointed as Assistant Secretary in addition to Treasurer, effective February 10, 2006	6363 Katella Avenue Cypress, CA 90630
SUZANNE HALL Assistant Secretary – Appointed as Secretary effective February 10, 2006	6363 Katella Avenue Cypress, CA 90630

ATTACHMENT 40052570
#P31641

MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

As of 1-31-06

OWNER/STOCKHOLDER

Mitsubishi Motors North America, Inc. – 100%
6400 Katella Avenue
Cypress, CA 90630

BOARD OF DIRECTORS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
KAZUYUKI KIKUCHI	16-4 Konan 2-chome Minato-ko, Tokyo, Japan 208-8410
JEFFREY YOUNG	6363 Katella Avenue Cypress, CA 90630
HIIZU ICHIKAWA	16-4 Konan 2-chome Minato-ku, Tokyo, 108-8410, Japan
TAKASHI KAWASAKI	6400 Katella Avenue Cypress, CA 90630
FUMINORI KOJIMA	6363 Katella Avenue Cypress, CA 90630
DAN BOOTH	6400 Katella Avenue Cypress, CA 90630
HIROSHI HARUNARI – Effective January 30, 2006	6400 Katella Avenue Cypress, CA 90630