# 2006 FOR PROFIT CORPORATION

#### Apr 18, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P31641 04-18-2006 90074 007 \*\*\*150.00 MITSUBISHI MOTORS CREDIT OF AMERICA, INC. Principal Place of Business Mailing Address 9002521A 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. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 33-0431467 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVPD--PREDIDENT 2 CED/DIRECTOR : A Change TITLE ☐ Delete TITLE NAME YOUNG, JEFFREY NAME STREET ADDRESS 6363 KATELLA AVE. STREET ADDRESS CITY-ST-7IP CYPRESS, CA 90630 CITY-ST-7IP S. V. P. OPERATION / DIRECTOR TITLE Delete TITI F ☐ Change X Addition COSTANTINO, ROBERT NAME NAME FUMINORI KOJIMA 6363 KATELLA AVE. STREET ADDRESS 6363 KATELLA AVE STREET ADDRESS CITY-ST-7IP CYPRESS, CA 90630 CITY-ST-ZIP CYPRESS, CA 90630 TITLE X Delete TITLE ASSISTANT SECRETARY D Change Addition NAME MOORE, CAROL J NAME SUSANNE HALL STREET ADDRESS 6363 KATELLA AVE 6363 KATELLA AVE STREET ADDRESS CITY-ST-ZIP CYPRESS, CA 90630 CITY-ST-ZIP CYPRESS (A 90630 TITLE Delete TITLE ☐ Change ☐ Addition KUWAHARA, OSAMU NAME NAME STREET ADDRESS 6363 KATELLA AVE STREET ADDRESS CITY-ST-ZIP CYPRESS, CA 90630 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, DENNIS M NAME STREET ADDRESS 6363 KATELLA AVE STREET ADDRESS

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

C!TY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CYPRESS, CA 90630

6400 KATELLA AVE.

CYPRESS, CA 90630

FOD

BOOTH, DAN

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-ZIP

TITLE

NAME

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

SEE

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

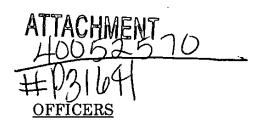
TATTACHED LIST OF OFFICERS

FILED

AND DIRECTORS

☐ Change

☐ Addition



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

ATTACHMENT 40052570

## MITSUBSHI 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>	OFFICE ADDRESS
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