

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31641

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

## Current Principal Place of Business:

6400 KATELLA AVENUE (90630-5205)  
P.O. BOX 6038  
CYPRESS, CA 906300038

## New Principal Place of Business:

6400 KATELLA AVENUE (90630-5205)  
CYPRESS, CA 906300038

## Current Mailing Address:

6400 KATELLA AVENUE (90630-5205)  
P.O. BOX 6038  
CYPRESS, CA 906300038

## New Mailing Address:

6400 KATELLA AVENUE (90630-5205)  
CYPRESS, CA 906300038

FEI Number: 33-0431467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: YOUNG, JEFFREY  
Address: 6363 KATELLA AVE.  
City-St-Zip: CYPRESS, CA 90630

Title: SVPD ( ) Delete  
Name: KOJIMA, FUMINORI  
Address: 6363 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: AS ( ) Delete  
Name: HALL, SUSANNE  
Address: 6363 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: AT ( ) Delete  
Name: KELLY, DENNIS M  
Address: 6363 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: FOD ( ) Delete  
Name: BOOTH, DAN  
Address: 6400 KATELLA AVE.  
City-St-Zip: CYPRESS, CA 90630

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: YOUNG, JEFFREY  
Address: 6400 KATELLA AVE.  
City-St-Zip: CYPRESS, CA 90630

Title: SVPD (X) Change ( ) Addition  
Name: KOJIMA, FUMINORI  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: AS (X) Change ( ) Addition  
Name: HALL, SUSANNE  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: AT (X) Change ( ) Addition  
Name: KELLY, DENNIS M  
Address: 6400 KATELLA AVE  
City-St-Zip: CYPRESS, CA 90630

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN DICKEY

TXMG

04/30/2007

Electronic Signature of Signing Officer or Director

Date