

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 036 ***150.00

40088703



04102008 Chg-P CR2E034 (12/06)

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME YOUNG, JEFFREY
STREET ADDRESS 6400 KATELLA AVE.
CITY- ST- ZIP CYPRESS, CA 90630

TITLE SVPD ☐ Delete
NAME KOJIMA, FUMINORI
STREET ADDRESS 6400 KATELLA AVE
CITY- ST- ZIP CYPRESS, CA 90630

TITLE AS ☐ Delete
NAME HALL, SUSANNE
STREET ADDRESS 6400 KATELLA AVE
CITY- ST- ZIP CYPRESS, CA 90630

TITLE AT ☐ Delete
NAME KELLY, DENNIS M
STREET ADDRESS 6400 KATELLA AVE
CITY- ST- ZIP CYPRESS, CA 90630

TITLE FOD ☐ Delete
NAME BOOTH, DAN
STREET ADDRESS 6400 KATELLA AVE.
CITY- ST- ZIP CYPRESS, CA 90630

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D/CED ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE S ☒ Change ☐ Addition
NAME HALL, SUZANNE L.
STREET ADDRESS
CITY- ST- ZIP

TITLE T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP
PLEASE SEE ATTACHED LIST
OF DIRECTORS

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

04/23/08

Date

714-372-6000

Daytime Phone #

ATTACHMENT

40088769

P31641

MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Effective February 11, 2008

OWNER/STOCKHOLDER

Mitsubishi Motors North America, Inc. – 100%

6400 Katella Avenue

Cypress, CA 90630

BOARD OF DIRECTORS

| NAME | OFFICE ADDRESS |
|-------------------|--|
| JEFFREY YOUNG | 6400 Katella Avenue Cypress, CA 90630 |
| HIIZU ICHIKAWA | 33-8, Shiba 5-chome, Minato-ku, Tokyo , Japan, 108-8410 |
| FUMINORI KOJIMA | 6400 Katella Avenue Cypress, CA 90630 |
| DAN BOOTH | 6400 Katella Avenue Cypress, CA 90630 |
| HIROSHI HARUNARI | 6400 Katella Avenue Cypress, CA 90630 |
| YOICHI YOKOZAWA | 33-8, Shiba 5-chome, Minato-ku, Tokyo , Japan, 108-8410 |
| TAKASHI SHIMOMURA | 6400 Katella Avenue Cypress, CA 90630 |