

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31641

FILED
Apr 30, 2009
Secretary of State

Entity Name: MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

6400 KATELLA AVENUE
CYPRESS, CA 90630 US

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: 6400 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

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

Title: S () Delete
Name: HALL, SUZANNE
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: T () Delete
Name: KELLY, DENNIS M
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

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

Title: D () Delete
Name: YOUNG, JEFFREY
Address: 6400 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JEFFREY YOUNG

PCEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date