

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P31641

Entity Name: MITSUBISHI MOTORS CREDIT OF AMERICA, INC.**Current Principal Place of Business:**6400 KATELLA AVENUE
CYPRESS, CA 90630**Current Mailing Address:**6400 KATELLA AVENUE
CYPRESS, CA 90630**FEI Number:** 33-0431467**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title SECRETARY, GENERAL COUNSEL
Name MCELROY, JOHN
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title PRESIDENT, CHIEF EXECUTIVE
OFFICER, FINANCIAL OFFICER,
CHAIRMAN OF THE BOARD OF
DIRECTORS
Name BOOTH, DAN
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name NAGAFUCHI, KOICHI
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title TREASURER AND ASSISTANT
SECRETARY
Name KELLY, DENNIS M
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name KOBASHI, RYUJIRO
Address 6400 KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name MIZUMOTO, AKIHIKO
Address 33-8 SHIBA 5-CHOME, MINATO-KU
City-State-Zip: TOKYO 108-8410

I hereby 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 all other like empowered.

SIGNATURE: DENNIS KELLY**TREASURER AND
ASSISTANT SECRETARY****04/27/2016**

Electronic Signature of Signing Officer/Director Detail

Date