



0005102975

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005102975

Date Filed: 2/8/2023 1:18:33 PM

Entity Name and Mailing Address:

Entity Name: MITSUBISHI INTERNATIONAL CORPORATION
Foreign Name (name in home jurisdiction): MITSUBISHI INTERNATIONAL CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000192311
Address: 151 W 42ND ST
NEW YORK, NY 10036-6563

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C60353

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Jason Stevens	Director	655 3RD AVE NEW YORK, NY 10017 5621
☒ Diane Knox	Vice President	655 3RD AVE NEW YORK, NY 10017 5621
☒ Diane Knox	Director	655 3RD AVE NEW YORK, NY 10017 5621
☒ Jason Stevens	President	655 3RD AVE NEW YORK, NY 10017 5621
☒ Tatsuya Fuse	Vice President	1301 SECOND AVENUE, SUITE 2140 SEATTLE, WA 98104
☒ Kevin Fallon	Vice President	1221 MCKINNEY STREET SUITE 300 HOUSTON, TX 77010
☒ Chikara Jitsumatsu	Director	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010



☐ Shinsuke Takahashi	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☐ Shinsuke Takahashi	Director	655 3RD AVE NEW YORK, NY 10017-5621
☐ Kentaro Ozaki	Vice President	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
☐ Masahiko Yamamoto	Vice President	333 S. HOPE STREET SUITE 1100 LOS ANGELES, CA 90071
☐ Akira Nishizawa	Director	655 3RD AVE NEW YORK, NY 10017-5621
☐ Akira Nishizawa	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☐ Hiromichi Ozawa	Vice President	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
☐ Norio Matsunaga	Vice President	480 COWPER STREET SUITE 300 SAN ALTO, CA 94301
☐ Yoshinori Ito	Vice President	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
☐ Seisuke Sumimoto	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☐ Minoru Aizawa	Vice President	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
☐ Minoru Aizawa	Director	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
☐ Hidenori Takaoka	Director	655 3RD AVE NEW YORK, NY 10017-5621
☐ Totsuya Shinohara	Director	2-3-1 MARUNOUCHI- CHIYODA-KU- TOKYO- Japan
☐ Ichiro Miyoshi	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☐ Ichiro Miyoshi	Director	655 3RD AVE NEW YORK, NY 10017-5621
☐ Hideki Nasu	Secretary	655 3RD AVE NEW YORK, NY 10017-5621
☐ Hideki Nasu	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☐ Jason Stevens	President	151 W 42ND ST NEW YORK, NY 10036-6563
☐ Jason Stevens	Director	151 W 42ND ST NEW YORK, NY 10036-6563
☐ Diane Knox	Director	151 W 42ND ST NEW YORK, NY 10036-6563



+ Diane Knox	Vice President	151 W 42ND ST NEW YORK, NY 10036-6563
+ Tatsuya Fuse	Vice President	1301 SECOND AVENUE, SUITE 2140 SEATTLE, WA 98101
+ Kevin Fallon	Vice President	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
+ Nakaba Aoyagi	Director	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010
+ Shinsuke Takahashi	Director	151 W 42ND ST NEW YORK, NY 10036-6563
+ Shinsuke Takahashi	Vice President	151 W 42ND ST NEW YORK, NY 10036-6563
+ Kentaro Ozaki	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
+ Masahiko Yamamoto	Vice President	333 S. HOPE STREET STE. 1100 LOS ANGELES, CA 90071
+ Eiji Ohigashi	Vice President	151 W 42ND ST NEW YORK, NY 10036-6563
+ Eiji Ohigashi	Director	151 W 42ND ST NEW YORK, NY 10036-6563
+ Hiromichi Ozawa	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
+ Seisuke Sumimoto	Vice President	151 W 42ND ST NEW YORK, NY 10036-6563
+ Minoru Aizawa	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
+ Minoru Aizawa	Director	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
+ Hidenori Takaoka	Director	151 W 42ND ST NEW YORK, NY 10036-6563
+ Tetsuya Shinohara	Director	2-3-1 MARUNOUCHI CHIYODA-KU 100-8086 Japan
+ Tadatsugu Matsutani	Vice President	151 W 42ND ST NEW YORK, NY 10036-6563
+ Tadatsugu Matsutani	Director	151 W 42ND ST NEW YORK, NY 10036-6563
+ Hideki Nasu	Vice President	151 W 42ND ST NEW YORK, NY 10036-6563
+ Hideki Nasu	Secretary	151 W 42ND ST NEW YORK, NY 10036-6563

The annual report must be signed by an authorized signer of the entity.

Job Title: SVP, CLO, CCO, Secretary



Hideki Nasu

02/08/2023

Sign Here

Date

B0777-0366 02/08/2023 1:18 PM Received by Office of the Idaho Secretary of State