



0003523749



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-
 File #: 0003523749
 Date Filed: 5/24/2019 6:12:30 PM

Entity Name and Mailing Address:	
MITSUBISHI MOTORS NORTH AMERICA, INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000342409	
Address	6400 KATELLA AVE CYPRESS, CA 90630-5208
Entity Details:	
Entity Status	Active-Good Standing
This entity is organized under the laws of:	CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C111178
The registered agent on record is:	
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705
Agent or Address Change	
<input type="checkbox"/> Select if you are appointing a new agent.	

B0262-6320 05/24/2019 6:12 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
FRED DIAZ	President	6400 KATELLA AVE CYPRESS, CA 90630
JOHN MCELROY	Secretary	6400 KATELLA AVE CYPRESS, CA 90630
FRED DIAZ	Director	6400 KATELLA AVE CYPRESS, CA 90630
DAN BOOTH	Director	6400 KATELLA AVE CYPRESS, CA 90630
DAN BOOTH	Vice President	6400 KATELLA AVE CYPRESS, CA 90630
SHUJI KAWAGUCHI	Director	6400 KATELLA AVE CYPRESS, CA 90630
KOJIRO ASAI	Director	1-21, SHIBAURA 3-CHOME MINATO-KU TOKYO 1088410 Japan
MARK CHAFFIN	Director	6400 KATELLA AVENUE CYPRESS, CA 90630
SHUJI KAWAGUCHI	Treasurer	6400 KATELLA AVENUE CYPRESS, CA 90630
KEN KONIECZKA	Vice President	6400 KATELLA AVENUE CYPRESS, CA 90630
TORSTEN BUHRKE	Vice President	6400 KATELLA AVENUE CYPRESS, CA 90630
TAKASHI FUKUZUMI	Director	1-21, SHIBAURA 3-CHOME MINATO-KU TOKYO 1088410 Japan
NATALIE MILTON	Vice President	6400 KATELLA AVENUE CYPRESS, CA 90630
RON STACH	Vice President	6400 KATELLA AVENUE CYPRESS, CA 90630
KIMBERLEY GARDINER	Vice President	6400 KATELLA AVENUE CYPRESS, CA 90630

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

DAN BOOTH

Sign Here

05/24/2019

Date

Signer's Title: EVP & CFO