



0004588368

**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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File #: 0004588368

Date Filed: 2/2/2022 11:03:39 AM

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: 655 3RD AVE
NEW YORK, NY 10017-5621

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
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Tsunehiko Yanagihara	Director	480 COWPER STREET, SUITE 300 PALO ALTO, CA 94301
☒ Jason Stevens	Director	655 3RD AVE NEW YORK, NY 10017-5621
☒ Jason Stevens	President	655 3RD AVE NEW YORK, NY 10017-5621
☒ Kenji One	Director	655 3RD AVE NEW YORK, NY 10017-5621
☒ Chikara Jitsumatsu	Director	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010
☒ Hidenori Takaoka	Director	655 3RD AVE NEW YORK, NY 10017-5621
☒ Tetsuya Shinohara	Director	2-3-1 MARUNOUCHI CHIYODA-KU TOKYO, JP 100-8086 Japan
☒ Diane Knox	Secretary	655 3RD AVE NEW YORK, NY 10017-5621

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☒ Hideto Uramoto	Secretary	655 3RD AVE NEW YORK, NY 10017-5621
☒ Toshihiro Kawachi	Vice President	1301 SECOND AVENUE, SUITE 2140 SEATTLE, WA 98101
☒ Kevin Fallon	Vice President	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
☒ Takeshi Maeda	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Takuya Kawasaki	Vice President	333 S. HOPE STREET STE. 1100 LOS ANGELES, CA 90071
☒ Muneomi Kurihara	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Norio Matsunaga	Vice President	480 COWPER STREET STE. 300 PALO ALTO, CA 94301
☒ Yoshinori Ito	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Seisuke Sumimoto	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☒ Shinsuke Takahashi	Director	655 3RD AVE NEW YORK, NY 10017-5621
☒ Shinsuke Takahashi	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☒ Akira Nishizawa	Director	655 3RD AVE NEW YORK, NY 10017-5621
☒ Akira Nishizawa	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☒ Minoru Aizawa	Director	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Minoru Aizawa	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ 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 98101
☒ 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 PAN 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
+ Tetsuya 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

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

Job Title: Secretary

Hideki Nasu

Sign Here

02/02/2022

Date