

No. C 93667

Annual Report Form 1996

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct
MITSUBISHI MOTORS CREDIT OF
6363 KATELLA AVE.
CYPRESS CA 90630


CT CORPORATION SYSTEM
300 N 6TH ST.
BOISE ID 83702
3. Organized Under the Laws of:
DE C 93667

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------------|------|------------------------|------|-------|-----|
| See attached list | | | | | |

5. NATURE OF BUSINESS
VEHICLE FINANCING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature  Date 10/24/96
Name Eric Eckes Title Asst. Secretary

ISSUED: 10-05-1996

2598

↓ DO NOT TAPE OR STAPLE ↓

MITSUBISHI MOTORS CREDIT OF AMERICA
OFFICERS

| Name | Title | Business Address |
|--------------------|--------------------------------|---|
| Seiichi Uo | President | 6363 Katella Ave. Cypress, CA 90630-5205 |
| Charles A. Tredway | Exec. V.P. & Gen. Mgr. | 6363 Katella Ave. Cypress, CA 90630-5205 |
| Masaki Takahashi | Exec. V.P. | 6400 Katella Ave. Cypress, CA 90630-5208 |
| Hideyuki Kitamura | V.P., Secretary & Treasurer | 6363 Katella Ave. Cypress, CA 90630-5205 |
| John Zorger | Asst. Secretary | 6400 Katella Ave. Cypress, CA 90630-5208 |
| Ellen Gleberman | Asst. Secretary | 6400 Katella Ave. Cypress, CA 90630-5208 |
| Sean Plater | Asst. Secretary | 6363 Katella Ave. Cypress, CA 90630-5205 |
| Eric Eckes | Asst. Secretary | 6363 Katella Ave. Cypress, CA 90630-5205 |

DIRECTORS

| | | |
|--------------------|------------------------------|---|
| Seiichi Uo | Director/ President | 6363 Katella Ave. Cypress, CA 90630-5205 |
| Charles A. Tredway | Director/ Exec. V.P. | 6363 Katella Ave. Cypress, CA 90630-5205 |
| Masaki Takahashi | Director/ Exec. V.P. | 6400 Katella Ave. Cypress, CA 90630-5208 |
| Tohei Takeuchi | Director/ Chairman | 6400 Katella Ave. Cypress, CA 90630-5208 |
| Richard Recchia | Director | 6400 Katella Ave. Cypress, CA 90630-5208 |
| John Zorger | Director/ Asst. Secretary | 6400 Katella Ave. Cypress, CA 90630-5208 |
| Takashi Sonobe | Director | 6400 Katella Ave. Cypress, CA 90630-5208 |