

12300000 07-04-1992

No. 60353

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

PRENTICE-HALL CORP SYSTEM
200 N 23RD STSecretary of State
700 W Jefferson
P.O. Box 83720

1 Mailing Address -- Please Correct If Not Correct

MITSUBISHI INTERNATIONAL CORP
SCOTT BITCHATCH
520 MADISON AVENUE

BOISE ID 83702

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

NEW YORK NY 10022

3. Incorporated Under The Laws of

NY

NO: 60353

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

IMPORT-EXPORT WHOLESALE
TRADE

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

Richard Epstein

Date

8/4/95

Name (Typed or Printed)

RICHARD EPSTEIN

Title

VP/CONTROLLER

August 1, 1995

MITSUBISHI INTERNATIONAL CORPORATION

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
President Chief Executive Officer Director	Motohiko Numaguchi*	980 Fifth Avenue New York, NY 10021	6/1/95
Executive Vice President Secretary General Counsel Director	James E. Brumm*	205 East 95th Street Apt. 27J New York, NY 10128	7/14/82
Director	Mikio Sasaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo Japan	3/1/91
Director	Takesuke Miyoshi	15 Salonica Road Don Mills, Toronto Ontario M3C2L6, Canada	9/19/94
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Tetsuro Masuda	Bow Bells House Bread Street London EC4M 9BQ England	6/1/95
Director	Yoshiyuki Suga	Avenida Paulista, 1294 23 Andar 01310-100 Sao Paulo-SP Brazil	6/19/95
Senior Vice President Treasurer Chief Financial Officer Director	Shigeru Kataoka	59 East 77th Street New York, NY 10021	6/19/95
Senior Vice President	Yukio Hiramatsu**	525 East 72nd Street New York, NY 10021	2/1/93

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Takayuki Kurachi**	100 United Nations Plaza, Apt. 28-C New York, NY 10017	10/1/93
Senior Vice President	Yusuke Sekine	540 Thornwood Lane Northfield, IL 60093	12/20/92
Senior Vice President	Sumio Takeichi	5405 Blackstone Road Bethesda, MD 20816	7/1/95
Senior Vice President	Katsuyumi Yano**	51 Forest Ave., Unit 41 Old Greenwich, CT 06870	12/1/94
Senior Vice President	Osamu Yamaguchi**	301 West 57th Street New York, NY 10019	6/1/95
Senior Vice President	Tetsuo Yoshida	3 Branch Bend Circle Houston, Texas 77024	4/1/94
Senior Vice President	Eiichiro Namiki	25 Sea Cliff Avenue San Francisco, CA 94121	12/1/92
Senior Vice President	Teruo Ushiba	2392 Magnolia Blvd. W. Seattle, WA 98199	12/1/92
Senior Vice President	Yoshihiro Ogura**	100 United Nations Plaza, New York, NY 10017	7/1/92
Senior Vice President	Takehiko Noda	800 Chester Avenue San Marino, CA 91108	8/1/95
Senior Vice President	Toru Kikuchi	7 Keystone Way Andover, MA 01810	7/15/91
Senior Vice President	Masaaki Nakagawa	100 United Nations Plaza, #32E New York, NY 10017	3/10/92
Senior Vice President	Haruo Matsumoto**	320 E. 46th St. #20E New York, NY 10017	10/1/91
Senior Vice President	Masaaki Kojima	515 East 72nd Street New York, NY 10021	11/13/92
Senior Vice President	Michihiko Yoshida	515 E. 72nd Street New York, NY 10021	2/28/94

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Sanshiro Nakata	515 East 72nd Street New York, NY 10021	9/10/92
Senior Vice President Assistant Treasurer	Yoshitada Yamazaki	7 Prescott Lane Greenwich, CT 06850	9/15/92
Senior Vice President	Mitsuru Hashimoto	6 Birdsong Place Riverside, CT 06878	1/1/94
Senior Vice President	Motoo Hayashi	29 Bretton Road Scarsdale, NY 10583	1/1/95
Senior Vice President	Tsuyoshi Noro**	8 Hammond Road Rye, NY 10580	9/20/93
Vice President	Yoshikazu Urabe	419 Cabot Drive Fairlawn, OH 44333	7/20/94
Vice President	Akira Nakazato	200 East 69th Street New York, NY 10021	6/19/95
Vice President	Yasuhiro Kishi	3451 SW Dosch View Ct. Portland, OR 97201	11/1/91
Vice President	Hirokuni Horikawa	2525 Lahser Bloomfield Hills, MI 48304	5/1/93
Vice President	Katsuhiko Kobayashi	2027 Blairmont Drive Upper St. Claire, PA 15241	7/20/94
Vice President	Daisuke Yoshizawa	6 Whippoorwill Road Ryebrook, NY 10573	7/16/92
Vice President	Wataru Muto	143 Florence Avenue Rye, NY 10580	1/1/93
Vice President Assistant Secretary	Hiroshi Sato	345 Oakland Beach Ave. Rye, NY 10580	3/23/95
Vice President	Makoto Meguriya	155 Field Point Road #2 S. Greenwich, CT 06830	6/22/93
Vice President	Hiroshi Mino	20 East 74th St., 5D New York, NY 10021	6/22/93
Vice President	Kikuo Wakamatsu	86 Florence Road Riverside, CT 06878	6/22/93

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Hideshi Takeuchi	112 Sonn Drive Rye, NY 10580	6/19/95
Vice President	Hiroshi Kito	8 Doris Drive Scarsdale, NY 10583	6/19/95
Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
Vice President	Richard Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Toshio Arima	269 Lincoln Drive Pittsburgh, PA 15241	7/15/91
Vice President	Jin Matsumoto	1729 Manhasset Drive Dunwoody, GA 30338	7/20/94
Vice President	John Andl	349 West 85th Street New York, NY 10024	6/22/93
Vice President	David George	29307 Saddle Song Fair Oaks Ranch, TX 78006	7/20/94
Vice President	Robert Carlson	188 Ashley Way Madison, AL 35758	6/22/93
Vice President	Stephen Wechselblatt	2 Hawthorne Street Cranford, NJ 07016	3/18/94
Assistant Secretary	Hiroyuki Aoi	2700 El Caminito Street La Crescenta, CA 91214	7/16/92

*Executive Committee

**Group COO