

No. C 111178		Due no later than Jun 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed. MITSUBISHI MOTORS NORTH AMERICA, INC. PRESCILA H PASCUAL 6400 KATELLA AVE CYPRESS CA 90630		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	FRED DIAZ	6400 KATELLA AVE	CYPRESS	CA	USA	90630
SECRETARY	JOHN MCELROY	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	FRED DIAZ	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	USA	90630
VICE PRESIDENT	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	SHUJI KAWAGUCHI	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	KOJIRO ASAI	33-8, SHIBA 5-CHOME MINATO-KU	TOKYO		JAPAN	1088410
DIRECTOR	MARK CHAFFIN	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	SHUJI KAWAGUCHI	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	KEN KONIECZKA	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	TORSTEN BUHRKE	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
DIRECTOR	TAKASHI FUKUZUMI	33-8, SHIBA 5-CHOME MINATO-KU	TOKYO		JAPAN	1088410
5. Organized Under the Laws of: CA C 111178		6. Annual Report must be signed.* Signature: DAN BOOTH Name (type or print): DAN BOOTH		Date: 06/14/2018 Title: EVP & Co-CFO		
Processed 06/14/2018		* Electronically provided signatures are accepted as original signatures.				