

No. C 60353 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. MITSUBISHI INTERNATIONAL CORPORATION 655 THIRD AVE NEW YORK NY 10017	2. Registered Agent and Address (NO PO BOX) NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705 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
DIRECTOR	TSUNEHICO YANAGIHARA	480 COWPER STREET, SUITE 300	PALO ALTO	CA	USA	94301
DIRECTOR	JUN ASAKI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	HIROKI HABA	1221 MCKINNEY STREET SUITE 3500	HOUSTON	TX	USA	77010
DIRECTOR	NAOYA SEGUCHI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	NAOYA SEGUCHI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	KOJI AMEMIYA	2001 PENNSYLVANIA AVENUE, NW SUITE 375	WASHINGTON	DC	USA	20006
VICE PRESIDENT	TAKASHI EBISAWA	1221 MCKINNEY STREET, SUITE 3500	HOUSTON	TX	USA	77010
VICE PRESIDENT	KENJI NAKAMURA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	MITSUMASA TAKEDA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	KEVIN FALLON	1221 MCKINNEY STREET SUITE 3500	HOUSTON	TX	USA	77010
VICE PRESIDENT	FERNANDO PULITI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
SECRETARY	DIANE KNOX	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	DIANE KNOX	655 THIRD AVENUE	NEW YORK	NY	USA	10017
PRESIDENT	JASON STEVENS	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	MITSUMASA TAKEDA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	HAJIME MITACHI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	KENTARO KOFUKU	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	HITOSHI ISHIKAWA	333 S. HOPE STREET STE. 1100	LOS ANGELES	CA	USA	90071
VICE PRESIDENT	TAKASHI HORIE	1221 MCKINNEY STREET STE. 3500	HOUSTON	TX	USA	77010
VICE PRESIDENT	SHINICHIRO KAWAZOE	1201 THIRD AVENUE STE. 3700	SEATTLE	WA	USA	98101
DIRECTOR	HIRONORI KOBAYASHI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	TADASHI TAKASUGI	1221 MCKINNEY STREET STE. 3500	HOUSTON	TX	USA	77010
VICE PRESIDENT	TADASHI TAKASUGI	1221 MCKINNEY STREET STE. 3500	HOUSTON	TX	USA	77010
DIRECTOR	KENJI NAKAMURA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
VICE PRESIDENT	JIL GALLOWAY	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	JASON STEVENS	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	HIDEMOTO MIZUHARA	655 THIRD AVENUE	NEW YORK	NY	USA	10017

5. Organized Under the Laws of: NY C 60353	6. Annual Report must be signed.* Signature: Diane Knox Date: 01/23/2017 Name (type or print): Diane Knox Title: Secretary
--	---

Processed 01/23/2017

* Electronically provided signatures are accepted as original signatures.