



0005290617



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005290617

Date Filed: 6/22/2023 12:54:09 PM

Entity Name and Mailing Address:

Entity Name: MITSUBISHI MOTORS NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): MITSUBISHI MOTORS NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000342409
Address: 4031 ASPEN GROVE DR
STE 700
FRANKLIN, TN 37067-2940

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C111178

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Dan Booth	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Ken Konieczka	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Natalie Milton	Vice President	4031 ASPEN GROVE DR STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Daniel Ball	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Katherine Knight	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940

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<input checked="" type="checkbox"/> Kenji Toh	Director	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Mark Chaffin	Director	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Dan Booth	Director	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Katherine Knight	Secretary	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
Takashi Fukuzumi	Director	1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan
Takayuki Baba	Director	1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan
Tomoki Yanagawa	Director	1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan
<input checked="" type="checkbox"/> Mark Chaffin	President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Kenji Toh	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940
<input checked="" type="checkbox"/> Kimberly Ito	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067-2940

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

Job Title: Director

Dan Booth

Sign Here

06/22/2023

Date