

No. <b>C 111178</b>	<b>Due no later than Jun 30, 2015</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> MITSUBISHI MOTORS NORTH AMERICA, INC. PRESCILA H PASCUAL 6400 KATELLA AVE CYPRESS CA 90630 USA	C T CORPORATION SYSTEM 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
PRESIDENT	GAYU UESUGI	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	MARTIN BELL	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
VICE PRESIDENT	GARY SHULTZ	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
VICE PRESIDENT	MARK CHAFFIN	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	KEN KONIECZKA	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	SHINSAKU KATAMAYA	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	RICHARD RINEHIMER	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
VICE PRESIDENT	DON SWEARINGEN	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	AKIHIRO MAEDA	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
VICE PRESIDENT	JERRY BERWANGER	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
VICE PRESIDENT	DAN BOOTH	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
VICE PRESIDENT	KOICHI NAGAFUCHI	6400 KATELLA AVENUE	CYPRESS	CA	USA	90630
PRESIDENT	RYOSUKE KAGIMOTO	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
PRESIDENT	RYUJIRO KOBASHI	6400 KATELLA AVE	CYPRESS	CA	USA	90630
SECRETARY	JOHN MCELROY	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	AKIHIKO MIZUMOTO	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410
DIRECTOR	RYOSUKE KAGIMOTO	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
DIRECTOR	JERRY BERWANGER	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
DIRECTOR	SHINYA TOYOKUNI	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410
DIRECTOR	RYUJIRO KOBASHI	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	AKIHIRO MAEDA	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	KOICHI NAGAFUCHI	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	GAYU UESUGI	6400 KATELLA AVE	CYPRESS	CA	USA	90630
TREASURER	MASATOSHI KURAMOTO	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	DON SWEARINGEN	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	NOBUAKI YONEZAWA	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410
DIRECTOR	YOSHIHIRO KUROI	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410

5. Organized Under the Laws of:  <b>CA</b> <b>C 111178</b>	6. Annual Report must be signed.* Signature: KOICHI NAGAFUCHI Name (type or print): KOICHI NAGAFUCHI	Date: 05/20/2015 Title: EVP & Co-CFO
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Processed 05/20/2015 \* Electronically provided signatures are accepted as original signatures.