



0004318063



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0004318063

Date Filed: 6/15/2021 3:14:31 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 | CT CORPORATION SYSTEM Commercial Registered Agent | |
| | Physical Address | |
| | 921 S ORCHARD ST STE G BOISE, ID 83705 | |
| | Mailing Address | |
| | 921 S ORCHARD ST STE G BOISE, ID 83705 | |
| Agent or Address Change | | |
| <input type="checkbox"/> Select if you are appointing a new agent. | | |
| Corporate Officers and Directors: | | |
| Name | Title | Business Address |
| Yoichi Yokozawa | President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Dan Booth | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Mark Chaffin | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Ken Konieczka | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Torsten Buhrke | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| <input checked="" type="checkbox"/> Natalie Milton | Vice President | 4031 ASPEN GROVE DR STE 700 FRANKLIN, TN 37067-2940 |

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| | | |
|--|---------------------------|--|
| Scott Smith | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| <input checked="" type="checkbox"/> Kimberley Gardiner | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Katherine Knight | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Angie O'Leary | Vice President | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Yoichi Yokozawa | Director | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Mark Chaffin | Director | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Dan Booth | Director | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| Katherine Knight | Secretary | 4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067 |
| <input checked="" type="checkbox"/> Shuji Kawaguchi | Director | 1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan |
| Takashi Fukuzumi | Director | 1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan |
| Takayuki Baba | Director | 1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan |
| <input checked="" type="checkbox"/> Keiichi Sato | Director | 1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan |

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

Job Title: Director

Dan Booth

06/15/2021

Sign Here

Date