



0004794824



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 #: 0004794824
 Date Filed: 6/27/2022 9:07:16 AM

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

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> 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
<input checked="" type="checkbox"/> Torsten Buhrke	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067

B0720-8081 06/27/2022 9:10 AM Received by ID Secretary of State Lawrence Denney



Natalie Milton	Vice President	4031 ASPEN GROVE DR STE 700 FRANKLIN, TN 37067-2940
■ Daniel Ball	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
■ Kenji Toh	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
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
■ Mark Chaffin	President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067
■ Kenji Toh	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067

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

Job Title: EVP & CFO

Dani Booth

06/27/2022

Sign Here

Date