

No. 60353

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720★ FIRST NOTICE ★
NO FEE REQUIRED

1 Mailing Address

MITSUBISHI INTERNATIONAL CORP
SCOTT BITCHATCH
520 MADISON AVENUE

NEW YORK

NY 10022

2. Registered Agent and Office NOT A P.O. BOX

C.T. CORPORATION SYSTEM
300 NORTH 6TH

BOISE

ID 83701

3. Incorporated Under The Laws

of NY

NO: 60353

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

IMPORT-EXPORT WHOLESALE TRADE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

RICHARD EPSTEIN

Date

Title

VP/CONTROLLER

June 22, 1993

MITSUBISHI INTERNATIONAL CORPORATION

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
President Chief Executive Officer Director	Mikio Sasaki**	980 Fifth Avenue New York, NY 10021	3/1/91
Executive Vice President Chief Operating Officer Director	Yasuo Sone**	60 East End Avenue New York, NY 10028	4/1/93
Executive Vice President Treasurer Chief Financial Officer Director	Masatoshi Miyoshi**	100 United Nations Plaza, Apt. 40-C New York, NY 10017	5/1/93
Executive Vice President Secretary General Counsel Director	James E. Brumm**	205 East 95th Street Apt. 27J New York, NY 10128	7/14/82
Director	Zenshiro Nagasaka	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo Japan	6/26/92
Director	Susumu Eto	15 Salonica Road Don Mills, Toronto Onatrio M3C2L6, Canada	5/1/93
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Senior Vice President	Yoshio Mita**	3 Branch Bend Circle Houston, Texas 77024	3/21/90

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Norio Okada"	100 United Nations Plaza, Apt. 21-G New York, NY 10017	7/1/92
Senior Vice President	Masaharu Goto"	11 Mendota Avenue Rye, NY 10580	7/13/88
Senior Vice President	Yukio Masuda"	11 Sleepy Hollow Rd. Rye Brook, NY 10573	4/1/90
Senior Vice President	Atsuhiko Asada"	301 West 57th Street New York, NY 10019	7/13/88
Senior Vice President	Yukio Hiramatsu"	234 East 40th Street New York, NY 10017	2/1/93
Senior Vice President	Jotaro Iwakura	200 East 69th Street New York, NY 10021	7/15/91
Senior Vice President	Shooichiro Nagai	1729 Manhasset Drive Dunwoody, GA 30338	3/1/91
Senior Vice President	Eiichiro Namiki	25 Sea Cliff Avenue San Francisco, CA 94121	12/1/92
Senior Vice President Assistant Treasurer	Takahiro Ogawa	33 Crow's Nest Road Bronxville, NY 10708	12/11/89
Senior Vice President	Hiromu Mukumoto	800 Chester Avenue San Marino, CA 91108	7/20/90
Senior Vice President	Yusuke Sekine"	540 Thornwood Lane Northfield, IL 60093	12/20/92
Senior Vice President	Teruo Ushiba"	2392 Magnolia Blvd. W. Seattle, WA 98199	12/1/92
Senior Vice President	Hajime Koga"	51 Forest Ave, #13 Old Greenwich, CT 06870	7/26/89
Senior Vice President	Masaaki Nakagawa	100 United Nations Plaza, #32E New York, NY 10017	3/10/92
Senior Vice President	Tamotsu Kanetake	515 East 72nd Street New York, NY 10021	1/20/92

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Kazuhiko Saiki	66 Halsey Drive Old Greenwich, CT 06870	7/20/90
Senior Vice President	Kazuaki Hikida	32 Redfield Street Rye, NY 10580	9/10/91
Senior Vice President	Haruo Matsumoto**	320 E. 46th St. #20E New York, NY 10017	10/1/91
Senior Vice President	Masaaki Kojima	515 East 72nd Street New York, NY 10021	11/13/92
Senior Vice President	Motoatsu Sakurai	5405 Blackstone Road Bethesda, MD 20816	4/1/90
Vice President	Naoya Date	7615 Queen Garden Dallas, TX 75248	7/20/90
Vice President	Koichi Hata	700 Campwoods Road Villanova, PA 19085	7/20/90
Vice President	Yasuhiro Kishi	3451 SW Dosch View Ct. Portland, OR 97201	11/1/91
Vice President	Toru Kikuchi	7 Keystone Way Andover, MA 01810	7/15/91
Vice President	Atsushi Bando	21 Normandy Terrace Bronxville, NY 10708	7/16/92
Vice President	Masaharu Masuyama	3 Glenn Lane Mamaroneck, NY 10543	9/1/91
Vice President	Hirokuni Horikawa	2525 Lahser Bloomfield Hills, MI 48304	5/1/93
Vice President Assistant Treasurer	Yoshitada Yamazaki	7 Prescott Lane Greenwich, CT 06850	9/15/92
Vice President	Sanshiro Nakata	515 East 72nd Street New York, NY 10021	9/10/92
Vice President	Naoyoshi Yamakawa	64 Pond Place Cos Cob, CT 06807	7/16/92
Vice President	Minoru Hasegawa	68 Lyle Wood Drive Tenafly, NJ 07670	7/15/91

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Shunji Takase	78 River Road, #12 Cos Cob, CT 06807	11/20/91
Vice President	Wataru Muto	143 Florence Avenue Rye, NY 10580	1/1/93
Vice President	Daisuke Yoshizawa	22 Old Orchard Road Ryebrook, NY 10573	7/16/92
Vice President	Makoto Meguriya	155 Field Point Road #2 S. Greenwich, CT 06830	6/22/93
Vice President	Hiroshi Mino	304 Orchard Street Greenwich, CT 06830	6/22/93
Vice President	Kikuo Wakamatsu	86 Florence Road Riverside, CT 06878	6/22/93
Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Vice President	Richard Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Toshio Arima	269 Lincoln Drive Pittsburgh, PA 15241	7/15/91
Vice President	John Andl	349 West 85th Street New York, NY 10024	6/22/93
Vice President	Robert Carlson	188 Ashley Way Madison, AL 35758	6/22/93
Assistant Secretary	Hiroyuki Aoi	50 Hill Street Rye, NY 10580	7/16/92
Assistant Secretary	Masato Suzaki	2907 Alabama Street La Crescenta, CA 91214	5/1/89

*Executive Committee
 **Group COO