

No. C 60353	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct if Not Correct MITSUBISHI INTERNATIONAL CORP SCOTT BITCHATCH 520 MADISON AVENUE NEW YORK NY 10022		3. Organized Under the Laws of: NY C 60353		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT/DIRECTOR	HIROAKI YANO	520 MADISON AVENUE	NEW YORK	NY	10022
SECRETARY/DIRECTOR	HIROSHI SATO	520 MADISON AVENUE	NEW YORK	NY	10022
DIRECTOR	JAMES E. BRUMM	520 MADISON AVENUE	NEW YORK	NY	10022
DIRECTOR	HIDETOSHI KAMEZAKI	520 MADISON AVENUE	NEW YORK	NY	10022
DIRECTOR	ROBERT B. HOLMES	520 MADISON AVENUE	NEW YORK	NY	10022
DIRECTOR	YORIHICO KOJIMA	6-3 MARUNOUCHI 2-CHOME	CHITODA-KU, TOKYO, JAPAN		
DIRECTOR	HIROSHI NEMIKHI	BOW BELLS HOUSE - BREAD ST.	LONDON EC4M 9BG ENGLAND		
5. Signature of New Registered Agent		6. Signature <u><i>Richard Epstein</i></u> Date <u>8/9/99</u> Name (Typed or Printed) <u>RICHARD EPSTEIN</u> Title <u>SVP/CONTROLLER</u>			

ISSUED: 07-03-1999

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