



0004178590

**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 #: 0004178590

Date Filed: 2/19/2021 12:29:10 PM

Entity Name and Mailing Address:

Entity Name: MITSUBISHI INTERNATIONAL CORPORATION
Foreign Name (name in home jurisdiction): MITSUBISHI INTERNATIONAL CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000192311
Address: 655 3RD AVE
NEW YORK, NY 10017-5621

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C60353

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
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
+ Tsunehiko Yanagihara	Director	480 COWPER STREET, SUITE 300 PALO ALTO, CA 94301
+ Jason Stevens	Director	655 3RD AVE NEW YORK, NY 10017-5621
+ Jason Stevens	President	655 3RD AVE NEW YORK, NY 10017-5621
+ Kenji Ono	Director	655 3RD AVE NEW YORK, NY 10017-5621
+ Chikara Jitsumatsu	Director	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010
+ Hidenori Takaoka	Director	655 3RD AVE NEW YORK, NY 10017-5621
+ Tetsuya Shinohara	Director	2-3-1 MARUNOUCHI CHIYODA-KU TOKYO, JP 100-8086 Japan
+ Diane Knox	Secretary	655 3RD AVE NEW YORK, NY 10017-5621

B0585-1618 02/19/2021 12:29 PM Received by ID Secretary of State Lawrence Denney



☒ Hideto Uramoto	Secretary	655 3RD AVE NEW YORK, NY 10017-5621
☒ Toshihiro Kawachi	Vice President	1301 SECOND AVENUE, SUITE 2140 SEATTLE, WA 98101
☒ Kevin Fallon	Vice President	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010
☒ Takeshi Maeda	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Takuya Kawasaki	Vice President	333 S. HOPE STREET STE. 1100 LOS ANGELES, CA 90071
☒ Muneomi Kurihara	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Norio Matsunaga	Vice President	480 COWPER STREET STE. 300 PALO ALTO, CA 94301
☒ Yoshinori Ito	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Seisuke Sumimoto	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☒ Shinsuke Takahashi	Director	655 3RD AVE NEW YORK, NY 10017-5621
☒ Shinsuke Takahashi	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☒ Akira Nishizawa	Director	655 3RD AVE NEW YORK, NY 10017-5621
☒ Akira Nishizawa	Vice President	655 3RD AVE NEW YORK, NY 10017-5621
☒ Minoru Aizawa	Director	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010
☒ Minoru Aizawa	Vice President	1221 MCKINNEY STREET STE. 3500 HOUSTON, TX 77010

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

Job Title: Secretary

Diane Knox

Sign Here

02/19/2021

Date