

No. C111178

Annual Report Form 1997

Due No Later Than November 30,

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

Return to: -  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID-83720-0080

1. Mailing Address - Please Correct, If Not Correct

MITSUBISHI MOTOR SALES OF AM  
ACCOUNTING DEPT.  
6400 KATELLA AVE

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

\*\* FINAL NOTICE \*\*

CYPRESS CA 90630

CA C111178

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)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	TAKASHI SONOBE	6400 KATELLA AVE.	CYPRESS	CA	90630
SECRETARY	ELLEN GLEBERMAN	6400 KATELLA AVE.	CYPRESS	CA	90630
DIRECTOR	MICHIO YAMASHITA	6400 KATELLA AVE.	CYPRESS	CA	90630

(SEE ATTACHED LISTING OF OFFICERS & DIRECTORS)

5.

6. Signature [Signature] Date 10/22/97  
Name (Typed/Printed) John E. Z... Title V.P. of Corp. Contr. &...

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2862

**MMSA OFFICERS  
(EFFECTIVE AUGUST 1, 1997)**

CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER (SENIOR)

MICHIO YAMASHITA

PRESIDENT, CHIEF EXECUTIVE OFFICER

TAKASHI SONOBE

EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER

RICHARD D. RECCHIA

EXECUTIVE VICE-PRESIDENT, FINANCE, CHIEF  
FINANCIAL OFFICER

MASAKI TAKAHASHI

EXECUTIVE VICE PRESIDENT, CORPORATE PLANNING,  
INFORMATION SYSTEM, HUMAN RESOURCES &  
ADMINISTRATION

HIROSHI YAJIMA

VICE PRESIDENT, FINANCE

KENZO YAMADA

SENIOR GROUP VICE-PRESIDENT, GENERAL OPERATION

PIERRE GAGNON

GROUP VICE-PRESIDENT, SALES & MARKETING

KEVIN ORMES

VICE-PRESIDENT, STRATEGIC PLANNING

KAZUO YOSHIDA

VICE-PRESIDENT, GENERAL COUNSEL AND SECRETARY

ELLEN J. GLEBERMAN, ESQ

VICE-PRESIDENT, INFORMATION SYSTEMS AND  
ADMINISTRATIVE PLANNING

MASAHARU TAKEDA

VICE-PRESIDENT, PRODUCT PLANNING

SHINICHI KURIHARA

VICE-PRESIDENT, CORPORATE PARTS

ROBERT F. LABOSSIERE

VICE-PRESIDENT, PARTS PLANNING

TAKEO MASHIMO

VICE-PRESIDENT, SERVICE & PRODUCT ENGINEERING

DAVID B. MC KENZIE

VICE-PRESIDENT, PRODUCT ENGINEERING AND  
QUALITY ASSURANCE

TERUO MORI

VICE-PRESIDENT, DEALER SUPPORT

GARRETT J. NASH

VICE-PRESIDENT, MARKETING SERVICES

FRANCES ODA

VICE-PRESIDENT, SALES PLANNING

TATSUYA TAKASHIMA

VICE-PRESIDENT, STRATEGY & OPERATION

JOHN WARREN

VICE-PRESIDENT AND CORPORATE CONTROLLER

JOHN E. ZORGER

VICE-PRESIDENT, SALES MARKETING

ODIS REID

VICE-PRESIDENT, FLEET MARKETING

CLYDE ELBA

VICE-PRESIDENT, HUMAN RESOURCES, ADMINISTRATION  
AND INFORMATION SYSTEMS

JOHN MCELROY, ESQ

BUSINESS ADDRESS:  
6400 KATELLA AVENUE  
CYPRESS, CA 90630

**MMSA BOARD OF DIRECTORS  
(EFFECTIVE JUNE 27, 1997)**

MICHIO YAMASHITA

TAKASHI SONOBE

RICHARD D. RECCHIA

MASAKI TAKAHASHI

SEIICHI UO

ELLEN J. GLEBERMAN, ESQ

LAWRENCE T GREENE

**BUSINESS ADDRESS:  
6400 KATELLA AVENUE  
CYPRESS, CA. 90630**