



0003944929



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 #: 0003944929

Date Filed: 7/22/2020 8:28:57 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: C T 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
+ 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
+ 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
+ Torsten Buhrke	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067
+ Natalie Milton	Vice President	695 TOWN CENTER DRIVE STE 1200 COSTA MESA, CA 92626

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+ Scott Smith	Vice President	4031 ASPEN GROVE DRIVE STE 700 FRANKLIN, TN 37067
+ Kimberley Gardiner	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
+ Yoichi Yokozawa	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
+ Shuji Kawaguchi	Director	1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan
+ Takashi Fukuzumi	Director	1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan
+ Takayuki Baba	Director	1-21, SHIBAURA 3-CHOME MINATO-KU, TOKYO Japan

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

Dan Booth

07/22/2020

Sign Here

Date

Job Title: EVP & CFO