

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

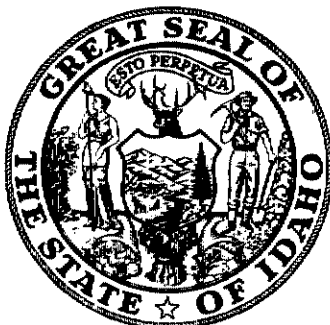
**MINIBISHI MOTOR SALES OF AMERICA, INC.**

File number C 111178

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MINIBISHI MOTOR SALES OF AMERICA, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MINIBISHI MOTOR SALES OF AMERICA, INC. to transact business in this State under the name MINIBISHI MOTOR SALES OF AMERICA, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 29, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. D. Smith*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

## (Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is MITSUBISHI MOTOR SALES OF AMERICA, INC.
2. The name which it shall use in Idaho is \_\_\_\_\_  
to be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of California
4. The date of its incorporation is December 8, 1981 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 6400 KATELLA AVENUE, CYPRESS, California 90630
6. The address to which correspondence should be addressed, if different from that in item 5. Same
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

10  
 (Continued on reverse)

Application and certificate of status to:  
 Office of the Secretary of State  
 Division of Corporations  
 State House, Room 203  
 Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
 19950629 0900 101193-2  
 CK #: 29029 CUST# 2048  
 CORP  
 10 100.00= 100.00

IDAHO SECRETARY OF STATE  
 19950629 0900 101186  
 CK #: 29074 CUST# 2048  
 CORP  
 10 2000= 2000

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 STATE OF IDAHO  
 SECRETARY OF STATE

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached list of directors and officers</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JUNE 22, 1995

MITSUBISHI MOTOR SALES OF AMERICA, INC.

(Corporation Name)

By \_\_\_\_\_

RICHARD D. RECCHIA Its ~~President~~ Vice President (please specify) Executive/ & COO

and \_\_\_\_\_

ELLEN GLEBERMAN, ESQ. Its ~~Secretary~~ Assistant Secretary (please specify)

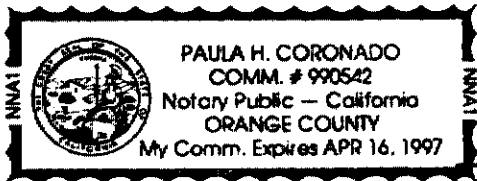
STATE OF California ) ss:

COUNTY OF ORANGE )

I, Paula H. Coronado, a notary public, do hereby certify that on this 22<sup>ND</sup> day of JUNE, 1995, personally appeared before me RICHARD D. RECCHIA, who being by me first duly sworn, declared that (s)he is the EXECUTIVE VICE President, & C.O.O. of \_\_\_\_\_

MITSUBISHI MOTOR SALES OF AMERICA, INC.

that (s)he signed the foregoing documents as Executive VICE President, & C.O.O. of the corporation and that the statements therein contained are true.



Paula H. Coronado  
Notary Public

MMSA BOARD OF DIRECTORS

Chairman President, Chief Executive Officer, and Director	Tohei Takeuchi
Executive Vice-President, Corporate Planning and Director	Takashi Sonobe
Executive Vice-President, Finance Chief Financial Officer and Director	Masaki Takahashi
Executive Vice-President, Chief Operating Officer and Director	Richard D. Recchia
Senior Vice-President, Advanced Product Planning, Product Planning, and Director	Toshikazu Nojima
Director	Seiichi Uo
Corporate Secretary	Ellen J. Gleberman, Esq.

Business Address:  
6400 Katella Avenue, Cypress, CA 90630

### MMSA OFFICERS

Chairman of the Board, President, Chief Executive Officer	Tohei Takeuchi
Executive Vice-President, Corporate Planning	Takashi Sonobe
Executive Vice-President, Finance, Chief Financial Officer	Masaki Takahashi
Executive Vice-President, Chief Operating Officer	Richard D. Recchia
Senior Vice-President, Corporate Planning, Advanced Product Planning, Product Planning	Toshikazu Nojima
Vice-President, Corporate Planning, Sales and Marketing	Kazuo Yoshida
Vice-President, Corporate Planning (Parts)	Takeo Mashimo
Vice-President and Corporate Controller	John E. Zorger
Vice-President, Corporate Service & Customer Satisfaction	David B. Mc Kenzie
Vice-President, Marketing Planning & Dealer Support	Garrett J. Nash
Vice-President, Corporate Parts	Robert F. LaBossiere
Vice-President, Sales/Franchise Development	Kevin Ormes
Vice-President, Information Systems	Esther Delurgio
Vice-President, Product Engineering & Quality Assurance	Teruo Mori
Vice-President, General Counsel and Secretary	Ellen J. Gleberman, Esq.

Business Address:  
6400 Katella Avenue, Cypress, CA 90630

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 8th day of December, 1981,

**MITSUBISHI MOTOR SALES OF AMERICA, INC.**

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

*IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
21st day of June, 1995*



*Bill Jones*  
BILL JONES  
Secretary of State