

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                      |                                                                                                                                                      |              |                    |             |                               |             |              |            |                          |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|--------------------------|--|--|--|--|--|
| No. C 60353                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Annual Report Form 1996</b><br>Due No Later Than November 30,                                                                                                                       |                                                                                                                                                                                                                                                                                      | 2. Registered Agent and Office NOT A P.O. BOX                                                                                                        |              |                    |             |                               |             |              |            |                          |  |  |  |  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>MITSUBISHI INTERNATIONAL CORP</b><br><b>SCOTT BITCHATCH</b><br><b>520 MADISON AVENUE</b><br><br><b>NEW YORK NY 10022</b> |                                                                                                                                                                                                                                                                                      | <b>PRENTICE-HALL CORP SYSTE</b><br><b>200 W 23RD ST</b><br><br><b>BOISE ID 83702</b><br><br>3. Organized Under the Laws of:<br><br><b>NY C 60353</b> |              |                    |             |                               |             |              |            |                          |  |  |  |  |  |
| 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)<br><br><table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center"><b>SEE ATTACHED LIST</b></td> </tr> </table> |                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                      |                                                                                                                                                      |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | <b>SEE ATTACHED LIST</b> |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Name</u>                                                                                                                                                                            | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                        | <u>City</u>                                                                                                                                          | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |                          |  |  |  |  |  |
| <b>SEE ATTACHED LIST</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                      |                                                                                                                                                      |              |                    |             |                               |             |              |            |                          |  |  |  |  |  |
| 5. <b>NATURE OF BUSINESS</b><br><br><b>IMPORT EXPORT WHOLESALE TRAVEL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                        | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u>X</u> <i>[Signature]</i> Date <u>7/16/96</u><br>Name <small>(Typed or Printed)</small> <u>RICHARD EPSTEIN</u> Title <u>VP/CONTROLLER</u> |                                                                                                                                                      |              |                    |             |                               |             |              |            |                          |  |  |  |  |  |

ISSUED: 07-06-1996

594

March 9, 1996

**MITSUBISHI INTERNATIONAL CORPORATION**

**OFFICERS AND DIRECTORS**

| <b><u>TITLE</u></b>                                                          | <b><u>NAME</u></b>  | <b><u>ADDRESS</u></b>                                                  | <b><u>DIRECTOR/<br/>OFFICER<br/>SINCE</u></b> |
|------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------|-----------------------------------------------|
| President<br>Chief Executive<br>Officer<br>Director                          | Motohiko Numaguchi* | 980 Fifth Avenue<br>New York, NY 10021                                 | 6/1/95                                        |
| Executive Vice<br>President<br>Secretary<br>General Counsel<br>Director      | James E. Brumm*     | 205 East 95th Street<br>Apt. 27J<br>New York, NY 10128                 | 7/14/82                                       |
| Director                                                                     | Mikio Sasaki        | 6-3 Marunouchi 2-chome<br>Chiyoda-ku, Tokyo<br>Japan                   | 3/1/91                                        |
| Director                                                                     | Takesuke Miyoshi    | 15 Salonica Road<br>Don Mills, Toronto<br>Ontario M3C2L6, Canada       | 9/19/94                                       |
| Director                                                                     | Robert B. Holmes    | 28 High Point Lane<br>Scarsdale, NY 10583                              | 7/20/90                                       |
| Director                                                                     | Tetsuro Masuda      | Bow Bells House<br>Bread Street<br>London EC4M 9EQ<br>England          | 6/1/95                                        |
| Director                                                                     | Yoshiyuki Suga      | Avenida Paulista, 1294<br>23 Andar<br>01310-100 Sao Paulo-SP<br>Brazil | 6/19/95                                       |
| Senior Vice President<br>Treasurer<br>Chief Financial<br>Officer<br>Director | Shigeru Kataoka*    | 100 United Nations<br>Plaza, Apt. 40C<br>New York, NY 10017            | 6/19/95                                       |
| Senior Vice President                                                        | Takayuki Kurachi**  | 100 United Nations<br>Plaza, Apt. 28-C<br>New York, NY 10017           | 10/1/93                                       |

| <u>TITLE</u>          | <u>NAME</u>       | <u>ADDRESS</u>                                          | <u>DIRECTOR/<br/>OFFICER<br/>SINCE</u> |
|-----------------------|-------------------|---------------------------------------------------------|----------------------------------------|
| Senior Vice President | Yusuke Sekine     | 540 Thornwood Lane<br>Northfield, IL 60093              | 12/20/92                               |
| Senior Vice President | Sumio Takeichi    | 5405 Blackstone Road<br>Bethesda, MD 20816              | 7/1/95                                 |
| Senior Vice President | Katsuyumi Yano**  | 51 Forest Ave., Unit 41<br>Old Greenwich, CT 06870      | 12/1/94                                |
| Senior Vice President | Osamu Yamaguchi** | 301 West 57th Street<br>New York, NY 10019              | 6/1/95                                 |
| Senior Vice President | Tetsuo Yoshida    | 3 Branch Bend Circle<br>Houston, Texas 77024            | 4/1/94                                 |
| Senior Vice President | Eiichiro Namiki   | 25 Sea Cliff Avenue<br>San Francisco, CA 94121          | 12/1/92                                |
| Senior Vice President | Teruo Ushiba      | 2392 Magnolia Blvd. W.<br>Seattle, WA 98199             | 12/1/92                                |
| Senior Vice President | Yoshihiro Ogura** | 100 United Nations<br>Plaza,<br>New York, NY 10017      | 7/1/95                                 |
| Senior Vice President | Takehiko Noda     | 800 Chester Avenue<br>San Marino, CA 91108              | 8/1/95                                 |
| Senior Vice President | Toru Kikuchi      | 7 Keystone Way<br>Andover, MA 01810                     | 7/15/91                                |
| Senior Vice President | Masaaki Nakagawa  | 100 United Nations<br>Plaza, #32E<br>New York, NY 10017 | 3/10/92                                |
| Senior Vice President | Haruo Matsumoto** | 320 E. 46th St. #20E<br>New York, NY 10017              | 10/1/91                                |
| Senior Vice President | Michihiko Yoshida | 515 E. 72nd Street<br>New York, NY 10021                | 2/28/94                                |
| Senior Vice President | Toshifumi Mori**  | 350 West 50th Street<br>New York, NY 10019              | 12/1/95                                |
| Senior Vice President | Sanshiro Nakata   | 515 East 72nd Street<br>New York, NY 10021              | 9/10/92                                |
| Senior Vice President | Mitsuru Hashimoto | 6 Birdsong Place<br>Riverside, CT 06878                 | 1/1/94                                 |

**DIRECTOR/  
OFFICER  
SINCE**

| <b>TITLE</b>                          | <b>NAME</b>       | <b>ADDRESS</b>                               |         |
|---------------------------------------|-------------------|----------------------------------------------|---------|
| Senior Vice President                 | Motoo Hayashi     | 29 Bretton Road<br>Scarsdale, NY 10583       | 1/1/95  |
| Senior Vice President                 | Tsuyoshi Noro**   | 8 Hammond Road<br>Rye, NY 10580              | 9/20/93 |
| Vice President                        | Yoshikazu Urabe   | 419 Cabot Drive<br>Fairlawn, OH 44333        | 7/20/94 |
| Vice President                        | Akira Nakazato    | 200 East 69th Street<br>New York, NY 10021   | 6/19/95 |
| Vice President                        | Yasuhiro Kishi    | 3451 SW Dosch View Ct.<br>Portland, OR 97201 | 11/1/91 |
| Vice President                        | Hirokuni Horikawa | 2525 Lahser<br>Bloomfield Hills,<br>MI 48304 | 5/1/93  |
| Vice President                        | Wataru Muto       | 143 Florence Avenue<br>Rye, NY 10580         | 1/1/93  |
| Vice President<br>Assistant Secretary | Hiroshi Sato      | 345 Oakland Beach Ave.<br>Rye, NY 10580      | 3/23/95 |
| Vice President                        | Hiroshi Mino      | 20 East 74th St., 5D<br>New York, NY 10021   | 6/22/93 |
| Vice President                        | Kikuo Wakamatsu   | 86 Florence Road<br>Riverside, CT 06878      | 6/22/93 |
| Vice President                        | Hideshi Takeuchi  | 112 Sonn Drive<br>Rye, NY 10580              | 6/19/95 |
| Vice President                        | Hiroshi Kito      | 8 Doris Drive<br>Scarsdale, NY 10583         | 6/19/95 |
| Vice President                        | Kenji Iwamoto     | 458 Bedford Road<br>Bedford Hills, NY 10507  | 10/1/95 |
| Vice President                        | Yasuhiro Koyama   | 10 Dewitt Avenue<br>Bronxville, NY 10708     | 11/1/95 |
| Vice President                        | Kiyoshi Fujimura  | 59 West 77th Street<br>New York, NY 10021    | 3/9/96  |
| Vice President                        | Anthony D. Repola | 31 Rochelle Drive<br>New City, NY 10956      | 8/24/92 |

| <b>TITLE</b>                 | <b>NAME</b>          | <b>ADDRESS</b>                                    | <b>DIRECTOR/<br/>OFFICER<br/>SINCE</b> |
|------------------------------|----------------------|---------------------------------------------------|----------------------------------------|
| Vice President<br>Controller | Richard Epstein      | 173 Rowayton Woods Dr.<br>Norwalk, CT 06854       | 6/1/81                                 |
| Vice President               | Richard Lovell       | 12 Wilmot Road<br>Sayreville, NJ 08872            | 3/22/93                                |
| Vice President               | Toshio Arima         | 269 Lincoln Drive<br>Pittsburgh, PA 15241         | 7/15/91                                |
| Vice President               | Jin Matsumoto        | 1729 Manhasset Drive<br>Dunwoody, GA 30338        | 7/20/94                                |
| Vice President               | John Andl            | 349 West 85th Street<br>New York, NY 10024        | 6/22/93                                |
| Vice President               | David George         | 29307 Saddle Song<br>Fair Oaks Ranch, TX<br>78006 | 7/20/94                                |
| Vice President               | Robert Carlson       | 188 Ashley Way<br>Madison, AL 35758               | 6/22/93                                |
| Vice President               | Stephen Wechselblatt | 2 Hawthorne Street<br>Cranford, NJ 07016          | 3/18/94                                |
| Assistant Secretary          | Hiroyuki Aoi         | 2700 El Caminito Street<br>La Crescenta, CA 91214 | 7/16/92                                |

\*Executive Committee  
\*\*Group COO