



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000024373

2. Name of Corporation Mitsubishi International Corporation

3. Street Address Principal Business Office:

No. and Street: 655 THIRD AVENUE

City or Town: NEW YORK

State: NY

Zip: 10017

Country: USA

4. Business Phone No.

212-605-2000

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

IMPORT-EXPORT WHOLESALE TRADE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KOICHI KOMATSU	655 THIRD AVENUE NEW YORK, NY 10017 USA
TREASURER	YUZO NOUCHI	655 THIRD AVENUE NEW YORK, NY 10017 USA
SECRETARY	AKIHIRO KUROSAWA	655 THIRD AVENUE NEW YORK, NY 10017 USA
CFO	HIROSHI KIZAKI	655 THIRD AVENUE NEW YORK, NY 10017 USA

SENIOR VICE PRESIDENT	SATOHIRO AKIMOTO	2001 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20006 USA
SENIOR VICE PRESIDENT	KAZUHISA KATO	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	EIJI NAKAGAWA	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	MOTOHIKO NAKAGAWARA	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	YASUSHI OKAHISA	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	YU SAITO	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	SHINICHI TANA	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	JEFFREY DALEY	800 W EL CAMINO REAL, SUITE 420 MOUNTAIN VIEW, CA 94040 USA
VICE PRESIDENT	TETSUYA FURUICHI	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	JIL GALLOWAY	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	TETSU HAYASHI	455 N. CITYFRONT PLAZA DRIVE, SUITE 1600 CHICAGO, IL 60611 USA
VICE PRESIDENT	KOICHI KINOSHITA	333 S. HOPE STREET, SUITE 2500 LOS ANGELES, CA 10071 USA
VICE PRESIDENT	GOSUKE NAKAE	800 W EL. CAMINO REAL, SUITE 420 MOUNTAIN VIEW, CA 94040 USA
VICE PRESIDENT	ATSUSHI TAKAHASHI	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	KENJI TAKAHASHI	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	TAKATOSHI WAKO	655 THIRD AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	KEITA KAMOI	655 THIRD AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	DIANE KNOX	655 THIRD AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	YASUHIRO TAKEDA	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	TOSHIRO SAKAI	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT	RYUJI WATANABE	1 HOUSTON CENTER, SUITE 3500 HOUSTON, TX 77056 USA
SENIOR VICE PRESIDENT	MIKIYA HIOKA	1201 THIRD AVENUE, SUITE 3400 SEATTLE, WA 98101 USA
EXECUTIVE VICE PRESIDENT	TETSUO NISHIUMI	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	HIROSHI KIZAKI	655 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	KOICHI KOMATSU	655 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	TETSUO NISHIUMI	655 THIRD AVENUE NEW YORK, NY 10017 USA

DIRECTOR	HIDETO NAKHARA	2-3-1 MARUNOUCHI, CHIYODA-KU TOKYO, JPN
DIRECTOR	JAMES E. BRUMM	655 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	MAKOTO SAITO	PASEO DE LA REFORMA, 287 DELG, CUAUTHEMOC MEXICO CITY, MEX
DIRECTOR	SHINJI KOWASE	2800-200 GRANVILLE STREET VANCOUVER, BC CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	750,000.00	710718

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2010 at 11:38:42 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AKIHIRO KUROSAWA
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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