



**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: 2011

1. Corporate ID No. 000062352

2. Name of Corporation Mitsubishi Motors Credit of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 6400 KATELLA AVENUE

City or Town: CYPRESS

State: CA

Zip: 90630

Country: USA

4. Business Phone No.

714-372-6000

5. State of Incorporation

State: DE

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

MOTOR VEHICLE FINANCING AND LEASING

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
TREASURER	DENNIS KELLY	6400 KATELLA AVE CYPRESS, CA 90630 USA
SECRETARY	SUZANNE HALL	6400 KATELLA AVE CYPRESS, CA 90630 USA
PRESIDENT/CEO/DIRECTOR	JEFFREY YOUNG	6400 KATELLA AVE CYPRESS, CA 90630 USA
VICE PRESIDENT/DIRECTOR	FUMINORI KOJIMA	6400 KATELLA AVE CYPRESS, CA 90630 USA
FINANCIAL OFFICER/DIRECTOR	DAN BOOTH	6400 KATELLA AVE CYPRESS, CA 90630 USA
DIRECTOR	KAZUKI SATO	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
DIRECTOR	SHINICHI KURIHARA	6400 KATELLA AVE CYPRESS, CA 90630 USA
DIRECTOR	FUMIO KUWAYAMA	33-8 SHIBA 5-CHOME, MINATO-KU TOKYO, 108-8410 JPN
DIRECTOR	YOICHI YOKOZAWA	6400 KATELLA AVE CYPRESS, CA 90630 USA
DIRECTOR	HIIZU ICHIKAWA	33-8 SHIBA 5-CHOME, MINATO-KU TOKYO, 108-8410 JPN

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	1,000.00	1000

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 25 Day of February, 2011 at 7:49:29 PM. *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 JEFFREY YOUNG
Signature of Authorized Representative of the Corporation

PRESIDENT & CEO
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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