



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: 2012

1. Corporate ID No. 000086589

2. Name of Corporation MITSUBISHI MOTOR NORTH 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: CA

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

IMPORTATION AND DISTRIBUTION OF MOTOR VEHICLES AND RELATED PARTS AND ACCESSORIES.

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	KOICHI NAGAFUCHI	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
SECRETARY	JOHN MCELROY	6400 KATELLA AVE. CYPRESS, CA 90630 USA
VICE PRESIDENT	GARY SHULTZ	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
VICE PRESIDENT	MARTIN BELL	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
VICE PRESIDENT - DIRECTOR	KAZUKI SATO	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
VICE PRESIDENT-DIRECTOR	DAN BOOTH	6400 KATELLA AVE. CYPRESS, CA 90630 USA
VICE PRESIDENT-DIRECTOR	SHINJI YAMANA	100 NORTH MITSUBISHI MOTORWAY NORMAL, IL 61761 USA
VICE PRESIDENT	RICHARD RINEHIMER	100 NORTH MITSUBISHI MOTORWAY NORMAL, IL 61761 USA
VICE PRESIDENT	KEN KONIECZKA	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
VICE PRESIDENT - DIRECTOR	JERRY BERWANGER	100 NORTH MITSUBISHI MOTORWAY NORMAL, IL 61761 USA
VICE PRESIDENT	DON SWEARINGEN	6400 KATELLA AVE. CYPRESS, CA 90630 USA
CEO MFG-DIRECTOR	RYOICHI YORISUE	100 NORTH MITSUBISHI MOTORWAY NORMAL, IL 61761 USA
VICE PRESIDENT	ROBERT NAKASHIBA	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
VICE PRESIDENT-DIRECTOR	KAZUHIRO YAMANA	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
VICE PRESIDENT-DIRECTOR	MASATOSHI HASEGAWA	6400 KATELLA AVENUE CYPRESS,, CA 90630 USA
VICE PRESIDENT-DIRECTOR	MASAKI TSUGENO	100 NORTH MITSUBISHI MOTORWAY NORMAL, IL 61761 USA
CEO-DIRECTOR	YOICHI YOICHI	6400 KATELLA AVENUE CYPRESS, CA 90630 USA
DIRECTOR	GAYU UESUGI	33-8, SHIBA 5-CHOME MINATO-KU TOKYO, 1088410 JPN
DIRECTOR	YASUO OHYAMA	33-8, SHIBA 5-CHOME MINATO-KU TOKYO, 1088410 JPN
DIRECTOR	FUMIO KUWAYAMA	33-8, SHIBA 5-CHOME MINATO-KU, TOKYO, 1088410 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	2,000,000.00	1054000

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 14 Day of February, 2012 at 5:53:27 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 ROBERT NAKASHIBA
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
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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