



**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: 2013

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.

212-605-2119

5. State of Incorporation

State: NY

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

Engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law of the State of New York.

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	NAOKI TSURUTA	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT/SECRETARY/CHIEF COMPLIANCE OFFICER	JASON STEVENS	655 THIRD AVENUE NEW YORK, NY 10017 USA
CONTROLLER/CHIEF INFORMATION OFFICER/ASSISTANT SECRETARY	NOBUO MIO	655 THIRD AVENUE NEW YORK, NY 10017 USA
PRESIDENT/CEO/DIRECTOR	YASUYUKI SUGIURA	655 THIRD AVENUE NEW YORK, NY 10017 USA

SENIOR VP/CFO	KATSUHIRO ITO	655 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT/DIRECTOR	RYUGO IZUMIDA	655 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	SEIEI ONO	655 THIRD AVENUE NEW YORK, NY 10017 USA

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		\$0.0000	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 27 Day of February, 2013 at 3:21:24 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 JASON STEVENS
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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