



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>111541</b>		2. Exact name of the Corporation <b>MMCA LEASE LTD.</b>			
3. Principal office address <b>6450 KATELLA AVENUE</b>			City <b>CYPRESS</b>	State <b>CA</b>	Zip <b>90630</b>
4. Business Phone No. <b>(714) 799-4723</b>			5. State of Incorporation <b>DE</b>		
6. Brief description of the character of business conducted in Rhode Island <b>A BUSINESS TRUST, TO ACQUIRE LEASE VEHICLES, VEHICLE LEASES AND RELATED ASSETS.</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			NONE	N/A	N/A

*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.*

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

**FOR SECRETARY OF STATE USE ONLY**

**FILED**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

MAR 22 2013

BY 01068417

Signature of Authorized Representative

Date

Jeffrey K. Young

Print or Type Name of Authorized Representative

President and CEO of

Mitsubishi Motors Credit of America, Inc. as  
 Administrator of the Trust.

**MMCA Lease Ltd.**

6450 Katella Avenue  
Cypress, CA 90630  
(714) 799-4723

**Trustees**

1. U.S. Bank National Association  
190 South LaSalle Street, 7<sup>th</sup> Floor  
Chicago, IL 60603
2. Wilmington Trust Company  
Rodney Square North  
1100 North Market St.  
Wilmington, DE 19890-0001

**Beneficial Owners**

1. Mitsubishi Motors Credit of America, Inc.  
6400 Katella Avenue  
Cypress, CA 90630  
Tel. # (714) 799-4730

Beneficial owner of MALFT.

2. MMCA Auto Lease Finance Trust  
6400 Katella Avenue  
Cypress, CA 90630  
Tel. # (714) 799-4736

Beneficial owner of MMCA Lease Ltd.

**Administrator**

3. Mitsubishi Motors Credit of America, Inc.  
6400 Katella Avenue  
Cypress, CA 90630  
Tel. # (714) 799-4730

Administrator of MMCA Lease Ltd.

**FILED**

MAR 22 2013

BY ED 111541

(Please note that MMCA Lease Ltd. does not have officers or directors. See enclosed list of officers and directors of the Administrator.)

**MITSUBISHI MOTORS CREDIT OF AMERICA, INC.**

Effective March 14, 2013

**OWNER/STOCKHOLDER**

Mitsubishi Motors North America, Inc. – 100%  
6400 Katella Avenue  
Cypress, CA 90630

**BOARD OF DIRECTORS**

<u>NAME</u>	<u>OFFICE ADDRESS</u>
HIIZU ICHIKAWA	33-8 Shiba 5-chome, Minato-ku, Tokyo, Japan 108-8410
RYUJIRO KOBASHI	33-8 Shiba 5-chome, Minato-ku, Tokyo, Japan 108-8410
YOICHI YOKOZAWA	6400 Katella Avenue Cypress, CA 90630
JEFFREY K. YOUNG	6400 Katella Avenue Cypress, CA 90630
DAN BOOTH	6400 Katella Avenue Cypress, CA 90630
KOICHI NAGAFUCHI	6400 Katella Avenue Cypress, CA 90630
MASATOSHI KURAMOTO	6400 Katella Avenue Cypress, CA 90630

**FILED**

MAR 22 2013

BY TD 111541

MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Effective March 14, 2013

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
JEFFREY K. YOUNG President and Chief Executive Officer	6400 Katella Avenue Cypress, CA 90630
MASATOSHI KURAMOTO Senior Vice President, Operations And Assistant Secretary	6400 Katella Avenue Cypress, CA 90630
DAN BOOTH Financial Officer	6400 Katella Avenue Cypress, CA 90630
DENNIS KELLY Treasurer and Assistant Secretary	6400 Katella Avenue Cypress, CA 90630
SUZANNE L. HALL Secretary	6400 Katella Avenue Cypress, CA 90630

**FILED**

MAR 22 2013

BY JD 111541