



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 001661279

**2. Name of Corporation** Mitsubishi UFJ Lease & Finance (U.S.A.) Inc.

**3. Street Address Principal Business Office:**

No. and Street: 7300 TURFWAY RD., SUITE 510

City or Town: FLORENCE

State: KY Zip: 41042 Country: USA

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

44-45

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

EQUIPMENT 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
PRESIDENT	MASAKI MIZUTANI	7300 TURFWAY RD., SUITE 510 FLORENCE, KY 41042 USA
TREASURER	MASAKI MIZUTANI	7300 TURFWAY RD., SUITE 510 FLORENCE, KY 41042 USA
SECRETARY	KATSUJI ONODERA	7300 TURFWAY RD., SUITE 510 FLORENCE, KY 41042 USA
DIRECTOR	HIDEYA TAKAISHI	111 HUNTINGTON AVE., SUITE 601 BOSTON, MA 02199 USA
DIRECTOR	TAKATOSHI HARUNA	5-1, MARUNOUCHI 1-CHOME

		CHIYODA-KU TOYKO, 1006525 JPN
DIRECTOR	SATURO SERA	7300 TURFWAY RD., SUITE 510 FLORENCE, KY 41042 USA
DIRECTOR	MASAKI MIZUTANI	7300 TURFWAY RD., SUITE 510 FLORENCE, KY 41042 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	3,000.00	60

**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 2 Day of March, 2017 at 7:29:42 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 KATSUJI ONODERA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

March 02, 2017 07:29 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

