



**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:** 2018

**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: 420 LEXINGTON AVENUE, SUITE 1640

City or Town: NEW YORK

State: NY Zip: 10170 Country: USA

**4. Business Phone No.**

317-713-3482

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

532490

**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             | Address                                                    |
|-----------|-----------------------------|------------------------------------------------------------|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country            |
| PRESIDENT | MASAKI MIZUTANI             | 420 LEXINGTON AVENUE, SUITE 1640<br>NEW YORK, NY 10170 USA |
| TREASURER | MASAKI MIZUTANI             | 420 LEXINGTON AVENUE, SUITE 1640                           |

|           |                  |                                                                   |
|-----------|------------------|-------------------------------------------------------------------|
|           |                  | NEW YORK, NY 10170 USA                                            |
| SECRETARY | KATSUJI ONODERA  | 7300 TURFWAY RD., SUITE 510<br>FLORENCE, KY 41042 USA             |
| DIRECTOR  | HIDEYA TAKAISHI  | 111 HUNTINGTON AVE., SUITE 601<br>BOSTON, MA 02199 USA            |
| DIRECTOR  | MASAKI MIZUTANI  | 420 LEXINGTON AVENUE, SUITE 1640<br>NEW YORK, NY 10170 USA        |
| DIRECTOR  | TAKATOSHI HARUNA | 4-3-7-308 MANPUKUJI, ASO-KU<br>KAWASAKI KANAGAWA, JP 215-0004 JPN |
| DIRECTOR  | TSUTOMU KUGASA   | NIHONBASHI-KODENMACHO<br>CHUO-KU TOKYO, JP 103-0001 JPN           |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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 20 Day of January, 2018 at 4:49:09 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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