



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
PRESIDENT	MASAKI MIZUTANI	420 LEXINGTON AVENUE, SUITE 1640 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 FLORENCE, KY 41042 USA
DIRECTOR	HIDEYA TAKAISHI	111 HUNTINGTON AVE., SUITE 601 BOSTON, MA 02199 USA
DIRECTOR	MASAKI MIZUTANI	420 LEXINGTON AVENUE, SUITE 1640 NEW YORK, NY 10170 USA
DIRECTOR	TAKATOSHI HARUNA	4-3-7-308 MANPUKUJI, ASO-KU KAWASAKI KANAGAWA, JP 215-0004 JPN
DIRECTOR	TSUTOMU KUGASA	NIHONBASHI-KODENMACHO CHUO-KU TOKYO, JP 103-0001 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		\$0.0000	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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