



**State of Rhode Island
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: 2020

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: 140 EAST 45TH STREET, 30B-1

City or Town: NEW YORK

State: NY Zip: 10017 Country: USA

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KOICHI KUSUNOKI	12340 EL CAMINO REAL, SUITE 350 SAN DIEGO, CA 92130 USA
TREASURER	KOICHI KUSUNOKI	12340 EL CAMINO REAL, SUITE 250 SAN DIEGO, CA 92130 USA
SECRETARY	KEI MURAKAMI	140 EAST 45TH STREET, 30B-1 NEW YORK, NY 10017 USA
DIRECTOR	YASUYUKI HIROTA	5-1, MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO, 100-6525 JPN

DIRECTOR	KO NISHIMURA	5-1, MARUNOUCHI 1-CHOME, CHIYODA-KU TOKYO, 100-6525 JPN
DIRECTOR	KOICHI KUSUNOKI	12340 EL CAMINO REAL, SUITE 350 SAN DIEGO, CA 92130 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 30 Day of September, 2020 at 9:47:10 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 KEI MURAKAMI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island
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,
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:

September 30, 2020 09:45 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

