



**State of Rhode Island
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: 2021

1. Corporate ID No. 000086589

2. Name of Corporation MITSUBISHI MOTOR NORTH AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: 4031 ASPEN GROVE DRIVE
SUITE 700

City or Town: FRANKLIN

State: TN Zip: 37067 Country: USA

4. Business Phone No.

6292306002

5. State of Incorporation

State: CA

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.

336100

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

IMPORTATION AND DISTRIBUTION OF MOTOR VEHICLES AND RELATED PARTS AND ACCESSORIES.

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
CHAIRMAN, PRESIDENT, CEO	YOICHI YOKOZAWA	4031 ASPEN GROVE DRIVE, SUITE 700

		FRANKLIN, TN 37067 USA
DIRECTOR, VICE PRESIDENT, CFO	DAN BOOTH	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
DIRECTOR, VICE PRESIDENT, COO	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
SECRETARY, VICE PRESIDENT	KATHERINE KNIGHT	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
VICE PRESIDENT	KEN KONIECZKA	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
VICE PRESIDENT	TORSTEN BUHRKE	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
VICE PRESIDENT	NATALIE MILTON	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
VICE PRESIDENT	SCOTT SMITH	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
VICE PRESIDENT	ANGIE O'LEARY	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
DIRECTOR	TAKAYUKI BABA	1-21 SHIBAURA 3-CHOME, MINATO-KU TOKYO, 1088410 JPN
DIRECTOR	TAKASHI FUKUZUMI	1-21, SHIBAURA 3-CHOME, MINATO-KU TOKYO, 108-8410 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	2,500,000.00	1054000

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 26 Day of February, 2021 at 10:23:47 AM. *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 DAN BOOTH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07