



**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: February 1 - May 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:** 2023

**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: 37067-2940 Country: USA

**4. Business Phone No.**

629-230-6002

**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.

423111

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

WHOLESALE DISTRIBUTION OF MOTOR VEHICLES, PARTS, AND ACCESSORIES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY, VICE PRESIDENT	KATHERINE KNIGHT	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	DANIEL BALL	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
EVP, CFO, DIRECTOR	DAN BOOTH	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
CHAIRMAN, CEO, PRESIDENT	MARK CHAFFIN	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT	KEN KONIECZKA	4031 ASPEN GROVE DRIVE, SUITE 700 FRANKLIN, TN 37067 USA
DIRECTOR	TOMOKI YANAGAWA	1-21, SHIBAURA 3-CHOME, MINATO-KU TOKYO, 108-8410 JPN
EVP, DIRECTOR	KENJI TOH	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 15 Day of February, 2023 at 10:28:18 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

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