



**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:** 2022

**1. Corporate ID No.** 000024373

**2. Name of Corporation** Mitsubishi International Corporation

**3. Street Address Principal Business Office:**

No. and Street: 655 THIRD AVENUE  
City or Town: NEW YORK State: NY Zip: 10017 Country: USA

**4. Business Phone No.**

(212) 605-2000

**5. State of Incorporation**

State: NY

**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.

423990

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

WHOLESALE IMPORT-EXPORT 423990 - MISCELLANEOUS DURABLE GOODS  
MERCHANT  
WHOLESALERS

**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
DEPUTY CLO, DEPUTY CCO	JUAN RAMIREZ	655 THIRD AVENUE

		NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	NAMIKO TSUKIDATE	655 THIRD AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	KAZUHIRO TAKATA	655 THIRD AVENUE NEW YORK, NY 10017 US
PRESIDENT/CEO, DIRECTOR	JASON STEVENS	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT, DIRECTOR	DIANE KNOX	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	TATSUYA FUSE	1301 SECOND AVENUE, SUITE 2140 SEATTLE, WA 98101 US
SENIOR VICE PRESIDENT	KEVIN FALLON	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010 US
SENIOR VICE PRESIDENT, DIRECTOR	SHINSUKE TAKAHASHI	655 THIRD AVENUE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT	KENTARO OZAKI	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010 US
SENIOR VICE PRESIDENT	MASAHIKO YAMAMOTO	333 S. HOPE STREET STE 1100 LOS ANGELES, CA 90071 US
CHIEF FINANCIAL OFFICER, SENIOR VP, DIRECTOR	EIJI OHIGASHI	655 THIRD AVENUE NEW YORK, NY 10017 US
SENIOR VICE PRESIDENT	HIROMICHI OZAWA	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010 US
SENIOR VICE PRESIDENT	NORIO MATSUNAGA	480 COWPER STREET STE 300 PAN ALTO , CA 94301 USA
SENIOR VICE PRESIDENT	SEISUKE SUMIMOTO	655 THIRD AVE NEW YORK, NY 10017 USA
SENIOR VICE PRESIDENT, DIRECTOR	MINORU AIZAWA	1221 MCKINNEY STREET, STE. 3500 HOUSTON , TX 77010 USA
SVP, DIRECTOR	ICHIRO MIYOSHI	655 THIRD AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	TAKEYUKI NAKAGAWA	655 THIRD AVENUE NEW YORK, NY 10017 US
SVP, CLO, CCO, SECRETARY	HIDEKI NASU	655 THIRD AVENUE NEW YORK, NY 10017 USA
DEPUTY CLO, DEPUTY CCO	PETER KLEIN	655 THIRD AVENUE NEW YORK, NY 10017 USA
DIRECTOR	HIDENORI TAKAOKA	655 THIRD AVE. NEW YORK, NY 10017 USA
DIRECTOR	TETSUYA SHINOHARA	2-3-1 MARUNOUCHI CHIYODA-KU, TO 100-8086 JP
DIRECTOR	NAKABA AOYAGI	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010 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	750,000.00	710719

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 25 Day of April, 2022 at 12:49:53 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 HIDEKI NASU  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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