



**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 - ENTER THE CURRENT FILING YEAR **2023: 2023**

1. Corporate ID No. 000024373

2. Name of Corporation Mitsubishi International Corporation

3. Street Address Principal Business Office:

No. and Street: 151 W. 42ND STREET

City or Town: NEW YORK

State: NY

Zip: 10036

Country: USA

4. Business Phone No.

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
WHOLESALEERS

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
HEAD OF SEATTLE BRANCH	TATSUYA FUSE	1301 SECOND AVENUE, SUITE 2140 SEATTLE, WA 98101 USA
SENIOR VICE PRESIDENT	KEVIN FALLON	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010 USA
DIRECTOR, SVP	SHINSUKE TAKAHASHI	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010 USA
SENIOR VICE PRESIDENT	KENTARO OZAKI	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010 USA
HEAD OF LOS ANGELES BRANCH	MASAHIKO YAMAMOTO	333 S. HOPE STREET STE 1100 LOS ANGELES, CA 90071 USA
CHIEF FINANCIAL OFFICER, SENIOR VICE PRESIDENT, DIRECTOR	EIJI OHIGASHI	151 W. 42ND STREET NEW YORK, NY 10036 USA
SENIOR VICE PRESIDENT	HIROMICHI OZAWA	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010 USA
HEAD OF HOUSTON BRANCH, DIRECTOR	MINORU AIZAWA	1221 MCKINNEY STREET SUITE 3500 HOUSTON, TX 77010 USA
SVP	TADATSUGU MATSUTANI	151 W. 42ND STREET NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	TAKEYUKI NAKAGAWA	151 W. 42ND STREET NEW YORK, NY 10036 USA
SVP, CLO, CCO, SECRETARY	HIDEKI NASU	151 W. 42ND STREET NEW YORK, NY 10036 USA
DEPUTY CLO, DEPUTY CCO	PETER KLEIN	151 W. 42ND STREET NEW YORK, NY 10036 USA
DEPUTY CLO, DEPUTY CCO	JUAN RAMIREZ	151 W. 42ND STREET NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	NAMIKO TSUKIDATE	151 W. 42ND STREET NEW YORK, NY 10036 USA
ASSISTANT SECRETARY	KOTARO ABE	151 W. 42ND STREET NEW YORK, NY 10036 USA
PRESIDENT, CHIEF EXECUTIVE OFFICER, DIRECTOR	SADAHIKO HANEJI	151 W. 42ND STREET NEW YORK, NY 10036 USA
CHIEF INFORMATION OFFICER, SENIOR VICE PRESIDENT	TAKUYA KAWASAWA	151 W. 42ND STREET NEW YORK, NY 10036 USA
SENIOR VICE PRESIDENT	SIMON BABRAFF	151 W. 42ND STREET NEW YORK, NY 10036 USA
SENIOR VICE PRESIDENT	KAZUYA KITAMURA	151 W. 42ND STREET NEW YORK, NY 10036 USA
CONTROLLER	TAKASHI NISHIDA	151 W. 42ND STREET NEW YORK, NY 10036 USA
VICE PRESIDENT	MARK KEEGAN	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010 USA
DIRECTOR	JASON STEVENS	151 W. 42ND STREET NEW YORK, NY 10036 USA

DIRECTOR	TETSUO KAWATE	151 W. 42ND STREET NEW YORK, NY 10036 USA
DIRECTOR	KAZUMASA OHASHI	1221 MCKINNEY STREET, STE. 3500 HOUSTON, TX 77010 USA
DIRECTOR	TETSUYA SHINOHARA	2-3-1 MARUNOUCHI CHIYODA-KU, TO 100-8086 JP

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 24 Day of April, 2023 at 1:51:18 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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