

Kentucky Secretary of State Annual Report

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Company	MITSUBISHI INTERNATIONAL CORPORATION
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Principal Office

SCOTT BITCHATCHI
TAX MANAGEMENT
655 THIRD AVENUE
NEW YORK, NY 10017

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	RYOICHI UEDA	655 THIRD AVENUE, NEW YORK, NY 10017
Secretary	AKIHIRO KUROSAWA	655 THIRD AVENUE, NEW YORK, NY 10017
Treasurer	YUZO NOUCHI	655 THIRD AVENUE, NEW YORK, NY 10017
Vice President	HIROYUKI TARUMI	655 THIRD AVENUE, NEW YORK NY 10017

Directors

Director	RYOICHI UEDA	655 THIRD AVENUE, NEW YORK, NY 10017
Director	JAMES E. BRUMM	655 THIRD AVENUE, NEW YORK, NY 10017
Director	MAKOTO SAITO	PASEO DE LA REFORMA, 287 DELG. CUAUCHTEMOC, MEXICO D.F.
Director	HIROYUKI TARUMI	655 THIRD AVENUE, NEW YORK, NY 10017

Signatures

Signature	AKIHIRO KUROSAWA
Title	SECRETARY