

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0064553  
Trey Grayson  
Secretary of State  
Received and Filed  
5/29/2009 10:30:08 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** MITSUBISHI INTERNATIONAL CORPORATION  
**Company ID:** 0064553  
**State of origin:** New York  
**Formation date:** 11/9/1970 12:00:00 AM  
**date filed:** 5/29/2009 10:30:08 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

President	KOICHI KOMATSU	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	TETSUO NISHIUMI	655 THIRD AVENUE, NEW YORK NY 10017

**Directors**

Director	KOICHI KOMATSU	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	TETSUO NISHIUMI	655 THIRD AVENUE, NEW YORK, NY 10017

**Signatures**

<b>Signature</b>	Akihiro Kurosawa
<b>Title</b>	Secretary