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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0064553 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MITSUBISHI INTERNATIONAL CORPORATION

Company ID: 0064553 State of origin: New York

Formation date: 11/9/1970 12:00:00 AM Date filed: 6/22/2015 11:30:26 AM

Fee: \$15.00

Principal Office

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

CEO	HIDEMOTO MIZUHARA	655 THIRD AVENUE, NEW YORK, NY 10017
CFO	NAOKI TSURUTA	655 THIRD AVENUE, NEW YORK, NY 10017
President	HIDEMOTO MIZUHARA	655 THIRD AVENUE, NEW YORK, NY 10017
CIO	NAOKI TSURUTA	655 THIRD AVENUE, NEW YORK, NY 10017
Secretary	JASON STEVENS	655 THIRD AVENUE, NEW YORK, NY 10017
Vice President	JASON STEVENS	655 THIRD AVENUE, NEW YORK NY 10017
Vice President	NAOKI TSURUTA	655 THIRD AVENUE, NEW YOK, NY 10017
Vice President	JIL GALLOWAY	655 THIRD AVENUE, NEW YORK, NY 10017
Vice President	TADASHI TAKASUGI	1221 MCKINNEY STREET, STE 3500 HOUSTON, TX 77010
Assistant Secretary	KENTARO KOFUKU	655 THIRD AVENUE, NEW YORK, NY 10017
Assistant Secretary	HAJIME MITACHI	655 THIRD AVENUE, NEW YORK, NY 10017
Assistant Secretary	DIANE KNOX	655 THIRD AVENUE, NEW YORK, NY 10017
Vice President	SHINICHIRO KAWAZOE	1201 THIRD AVENUE, STE 3700, SEATTLE, WA 98101
Vice President	TAKASHI HORIE	1221 MCKINNEY STREET, STE 3500, HOUSTON, TX 77010
Vice President	HITOSHI ISHIKAWA	333 S. HOPE STREET STE 1100, LOS ANGELES, CA 90071
Vice President	KENTARO KOFUKU	655 THIRD AVENUE, NEW YORK, NY 10017
Vice President	HAJIME MITACHI	655 THIRD AVENUE, NEW YORK, NY 10017
Vice President	MITSUMASA TAKEDA	655 THIRD AVENUE, NEW YORK, NY 10017

Directors

Director	HIDEMOTO MIZUHARA	655 THIRD AVENUE, NEW YORK, NY 10017
Director	NAOKI TSURUTA	655 THIRD AVENUE, NEW YORK, NY 10017
Director	JASON STEVENS	655 THIRD AVENUE, NEW YORK, NY 10017
Director	YASUYUKI SUGIURA	655 THIRD AVENUE, NEW YORK, NY 10017
Director	NAOSHI OGIKUBO	655 THIRD AVENUE, NEW YORK, NY 10017
Director	MASATSUGU KURAHASHI	1221 MCKINNEY STREET STE 3500, HOUSTON, TX 7701

Signatures

Signature

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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