

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARM  
0064553  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
10/7/2020 9:25:03 PM  
Fee receipt: \$15.00

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

Amendment Annual Report  
Online Filing

ARA

**Company:** MITSUBISHI INTERNATIONAL CORPORATION  
**Company ID:** 0064553  
**State of origin:** New York  
**Formation date:** 11/9/1970 12:00:00 AM  
**Date filed:** 10/7/2020 9:25:03 PM  
**Fee:** \$15.00

**Principal Office**

655 THIRD AVENUE  
NEW YORK, NY 10017

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Jason Stevens	655 Third Avenue New York, NY 10017
CFO	Akira Nishizawa	655 Third Avenue New York, NY 10017
President	Jason Stevens	655 Third Avenue New York, NY 10017
Secretary	Diane Knox	655 Third Avenue New York, NY 10017
Assistant Secretary	Hideto Uramoto	655 Third Avenue New York, NY 10017
Vice President	Toshihiro Kawachi	1201 Third Avenue, Ste. 3700, Seattle, WA 98101
Vice President	Kevin Fallon	1221 McKinney Street, Ste. 3500, Houston, TX 77010
Vice President	Takeshi Maeda	1221 McKinney Street, Ste. 3500, Houston, TX 77010
Vice President	Takuya Kawasawa	333 S. Hope Street, Ste. 1100, Los Angeles, CA 90071
Vice President	Muneomi Kurihara	1221 McKinney Street, Ste. 3500, Houston, TX 77010
Vice President	Norio Matsunaga	480 Cowper Street, Ste. 300, Palo Alto, CA 94301
Vice President	Yoshinori Ito	1221 McKinney Street, Ste. 3500, Houston, TX 77010
Vice President	Seisuke Sumimoto	655 Third Avenue New York, NY 10017
Vice President	Shinsuke Takahashi	655 Third Avenue New York, NY 10017
Vice President	Minoru Aizawa	1221 McKinney Street, Ste. 3500, Houston, TX 77010

**Directors**

Director	Jason Stevens	655 Third Avenue New York, NY 10017
Director	Tsunehiko Yanagihara	480 Cowper Street, Suite 300, Palo Alto, CA 94301
Director	Jun Asaki	655 Third Avenue, New York, NY 10017
Director	Kenji Ono	655 Third Avenue, New York, NY 10017
Director	Chikara Jitsumatsu	1221 McKinney Street, Ste. 3500, Houston, TX 77010
Director	Hidenori Takaoka	655 Third Avenue, New York, NY 10017
Director	Tetsuya Shinohara	2-3-1 Marunouchi, Chiyoda-ku, Tokyo 100-8086, JPN
Director	Minoru Aizawa	1221 McKinney Street, Ste. 3500, Houston, TX 77010
Director	Akira Nishizawa	655 Third Avenue, New York, NY 10017
Director	Shinsuke Takahashi	655 Third Avenue, New York, NY 10017

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**Signatures**

**Signature  
Title**

Diane Knox  
Secretary

