

1.) CORPORATION NAME:

MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1056847**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6400 KATELLA AVE

CITY/ST/ZIP: CYPRESS, CA 90630

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|---------------------|---|--|
| NAME: | JEFFREY YOUNG | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | 6400 KATELLA AVENUE | | |
| CITY/ST/ZIP/CO: | CYPRESS, CA 90630 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | DENNIS KELLY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 6400 KATELLA AVENUE | | |
| CITY/ST/ZIP/CO: | CYPRESS, CA 90630 | | |

| | | | |
|-----------------|-------------------|---|--|
| NAME: | DAN BOOTH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | FIN OFC | | |
| ADDRESS: | 6400 KATELLA | | |
| CITY/ST/ZIP/CO: | CYPRESS, CA 90630 | | |

| | | | |
|-----------------|---------------------|---|--|
| NAME: | MASATOSHI KURAMOTO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 6400 KATELLA AVENUE | | |
| CITY/ST/ZIP/CO: | CYPRESS, CA 90630 | | |

| | | | |
|-----------------|-------------------|---|-----------------------------------|
| NAME: | SUZANNE HALL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 6400 KATELLA AVE | | |
| CITY/ST/ZIP/CO: | CYPRESS, VA 90630 | | |

| | | | |
|-----------------|-------------------------------|----------------------------------|--|
| NAME: | HIIZU ICHIKAWA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 33-8 Shiba 5-chome, Minato-ku | | |
| CITY/ST/ZIP/CO: | Tokyo, 108-8410, JP | | |

| | | |
|--|----------------------------------|--|
| NAME: RYUJIRO KOBASHI TITLE: DIRECTOR ADDRESS: 33-8 Shiba 5-chome, Minato-ku CITY/ST/ZIP/CO: Tokyo, 108-8410, JP | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: YOICHI YOKOZAWA TITLE: DIRECTOR ADDRESS: 6400 Katella Ave. CITY/ST/ZIP/CO: Cypress, CA 90630 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KOICHI NAGAFUCHI TITLE: DIRECTOR ADDRESS: 6400 Katella Ave. CITY/ST/ZIP/CO: Cypress, CA 90630 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| /s/ JEFFREY YOUNG | JEFFREY YOUNG, P/CEO | 11/21/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |