

1.) CORPORATION NAME:

MITSUBISHI FUSO TRUCK OF AMERICA, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1152265**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	126,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2015 CENTER SQUARE ROAD

CITY/ST/ZIP: LOGAN TOWNSHIP, NJ 08085-

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: TAKEO ISHIMARU
TITLE: TREASURER
ADDRESS: 2015 CENTER SQUARE ROAD
CITY/ST/ZIP/CO: LOGAN TOWNSHIP, NJ 08085-

OFFICER

DIRECTOR

NAME: TODD BLOOM
TITLE: PRESIDENT
ADDRESS: 2015 CENTER SQUARE ROAD
CITY/ST/ZIP/CO: LOGAN TOWNSHIP, NJ 08085-

OFFICER

DIRECTOR

NAME: KAI-UWE SEIDENFUSS
TITLE: DIRECTOR
ADDRESS: 2015 CENTER SQUARE ROAD
CITY/ST/ZIP/CO: LOGAN TOWNSHIP, NJ 08085-

OFFICER

DIRECTOR

NAME: FRANK WEBER
TITLE: DIRECTOR
ADDRESS: 2015 CENTER SQUARE ROAD
CITY/ST/ZIP/CO: LOGAN TOWNSHIP, NJ 08085-

OFFICER

DIRECTOR

NAME: ORIN BLACK
TITLE: CAO
ADDRESS: 2015 CENTER SQUARE ROAD
CITY/ST/ZIP/CO: LOGAN TOWNSHIP, NJ 08085-

OFFICER

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.

<u>/s/ TAKEO ISHIMARU</u>	<u>TAKEO ISHIMARU, TREASURER</u>	<u>7/20/2011</u>
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.