

1.) CORPORATION NAME:

MITSUBISHI MOTORS NORTH AMERICA, INC.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1219486**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

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.

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARTIN BELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	100 NORTH MITSUBISHI MOTORWAY	
CITY/ST/ZIP/CO:	NORMAL, IL 61761	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT NAKASHIBA	
TITLE:	VP-FINANCE	
ADDRESS:	6400 KATELLA AVENUE	
CITY/ST/ZIP/CO:	CYPRESS, CA 90630	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN MCELROY	
TITLE:	SVP/SEC	
ADDRESS:	6400 KATELLA AVE	
CITY/ST/ZIP/CO:	CYPRESS, CA 90630	

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Koichi Nagafuchi	
TITLE:	EVP & Co-CFO	
ADDRESS:	6400 Katella Avenue	
CITY/ST/ZIP/CO:	Cypress, CA 90630	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jerry Berwanger EVP & COO Mfg 100 North Mitsubishi Motorway Normal, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Ryoichi Yorisue CEO Mfg 100 North Mitsubishi Motorway Normal, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Shinji Yamana EVP 100 North Mitsubishi Motorway Normal, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Masaki Tsugeno Executive EVP 100 North Mitsubishi Motorway Normal, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kazuhiro Yamana COO Sales 6400 Katella Ave. Cypress, CA 90630	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Masatoshi Hasegawa EVP Sales 6400 Katella Ave. Cypress, CA 90630	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Tetsuro Aikawa DIRECTOR 33-8, Shiba 5-chome Minato-ku TOKYO, 1088410, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Yutaka Tabata DIRECTOR 33-8, Shiba 5-chome Minato-ku TOKYO, 1088410, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Hiroshi Noda DIRECTOR 33-8, SHIBA 5-CHOME, Minato-ku TOKYO, 1088410, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Yoshihiro Kuroi DIRECTOR 33-8, Shiba 5-chome Minato-ku TOKYO, 1088410, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Akinori Nakanishi DIRECTOR 33-8, Shiba 5-chome Minato-ku TOKYO, 1088410, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Richard Rinehimer TITLE: SVP ADDRESS: 100 North Mitsubishi Motorway CITY/ST/ZIP/CO: Normal, IL 61761	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Ken Konieczka TITLE: VICE PRESIDENT ADDRESS: 6400 Katella Ave. CITY/ST/ZIP/CO: Cypress, CA 90630	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Don Swearingen TITLE: VICE PRESIDENT ADDRESS: 6400 Katella Ave. CITY/ST/ZIP/CO: Cypress, CA 90630	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Gary Shultz TITLE: VICE PRESIDENT ADDRESS: 100 North Mitsubishi Motorway CITY/ST/ZIP/CO: Normal, IL 61761	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Masatoshi Kuramoto TITLE: TREASURER ADDRESS: 6400 Katella Ave. CITY/ST/ZIP/CO: Cypress, CA 90630	<input checked="" type="checkbox"/>	OFFICER	<input 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/ ROBERT NAKASHIBA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT NAKASHIBA, VP-FINANCE PRINTED NAME AND CORPORATE TITLE	6/22/2012 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.				