

1.) CORPORATION NAME:

MITSUBISHI MOTORS NORTH AMERICA, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1219486**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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.

NAME:	YOICHI YOKOZAWA	<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:	MARTIN BELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 NORTH MITSUBISHI MOTORWAY		
CITY/ST/ZIP/CO:	NORMAL, IL 61761		
NAME:	KEN KONIECZKA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6400 KATELLA AVE.		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	ROBERT NAKASHIBA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-FINANCE		
ADDRESS:	6400 KATELLA AVENUE		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		
NAME:	GARY SHULTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 NORTH MITSUBISHI MOTORWAY		
CITY/ST/ZIP/CO:	NORMAL, IL 61761		
NAME:	DON SWEARINGEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6400 KATELLA AVE.		
CITY/ST/ZIP/CO:	CYPRESS, CA 90630		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN MCELROY SVP/SEC 6400 KATELLA AVE CYPRESS, CA 90630	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MASATOSHI KURAMOTO TREASURER 6400 KATELLA AVE. CYPRESS, CA 90630	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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:	DAN BOOTH EVP/CO-CFO 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:	KOICHI NAGAFUCHI EVP & CO-CFO 6400 KATELLA AVENUE CYPRESS, CA 90630	<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:	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:	Gayu Uesugi Chairman 6400 KATELLA AVE. CYPRESS, CA 90630	<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:	RICHARD RINEHIMER SVP 100 NORTH MITSUBISHI MOTORWAY NORMAL, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TETSURO AIKAWA TITLE: DIRECTOR ADDRESS: 33-8, SHIBA 5-CHOME MINATO-KU TOKYO,10884,JAPAN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: YOSHIHIRO KUROI TITLE: DIRECTOR ADDRESS: 33-8, SHIBA 5-CHOME MINATO-KU TOKYO,10884,JAPAN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: AKINORI NAKANISHI TITLE: DIRECTOR ADDRESS: 33-8, SHIBA 5-CHOME MINATO-KU TOKYO,10884,JAPAN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: HIROSHI NODA TITLE: DIRECTOR ADDRESS: 33-8, SHIBA 5-CHOME, MINATO-KU TOKYO,10884,JAPAN CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: YUTAKA TABATA TITLE: DIRECTOR ADDRESS: 33-8, SHIBA 5-CHOME MINATO-KU TOKYO,10884,JAPAN CITY/ST/ZIP/CO: , , FN	<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/ ROBERT NAKASHIBA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT NAKASHIBA, VP-FINANCE PRINTED NAME AND CORPORATE TITLE
6/5/2013 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.	