

1.) CORPORATION NAME:

**Mitsubishi Motors R & D of America, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1390972**

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	4,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3735 VARSITY DR

CITY/ST/ZIP: ANN ARBOR, MI 48108-

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: SHOJI KANZAKI  
TITLE: TREASURER  
ADDRESS: 3735 VARSITY DR  
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

NAME: NOBUKI SEKIGUCHI  
TITLE: PRESIDENT  
ADDRESS: 3735 VARSITY DRIVE  
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

NAME: CHRISTINE GRYSBAN  
TITLE: ASST SECRETARY  
ADDRESS: 3735 VARSITY DRIVE  
STE E  
CITY/ST/ZIP/CO: ANN ARBOR, MI 48108-

OFFICER

DIRECTOR

NAME: TETSUYA TAMECHIKA  
TITLE: DIRECTOR  
ADDRESS: 1 NAKASHINKIRI HASHIME CHO  
CITY/ST/ZIP/CO: OKAZAKI, -, JAPAN

OFFICER

DIRECTOR

NAME: FUMIAKI YAMADA  
TITLE: DIRECTOR  
ADDRESS: 100 N. MITSUBISHI WAY  
CITY/ST/ZIP/CO: BLOOMINGTON, VA -

OFFICER

DIRECTOR

NAME: EIICHI OZAWA TITLE: VICE PRESIDENT ADDRESS: 100 N. MITSUBISHI WAY CITY/ST/ZIP/CO: BLOOMINGTON, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN MCELROY TITLE: SECRETARY ADDRESS: 6400 KATELLA AVENUE CITY/ST/ZIP/CO: CYPRESS, CA 90630-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ CHRISTINE GRYSBAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTINE GRYSBAN, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/4/2011 DATE
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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.