GHQ/SCAP Records(RG 331)
Description of contents

THE
NATIONAL ARCHIVES
OF THE
UNITED STATES

(1) Box no. 2098

(2) Folder title/number: (19)
Company Officials - Paragraph 12 a, Reports 31-60

(3) Date: May 1947

(4) Subject:

Classification	Type of record
540	C

(5) Item description and comment:

(6) Reproduction: (Yes) No

(7) Film no. Sheet no.

31

Name of Company · KANTO HAIDEN

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	1	1
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	0	2	2
Director (Torishimariyaku or Riji)	Less than 20	11	10
Standing Auditor(Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	Less than 5	4	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	27	19	14 ~~15~~

32 KATAKURA INDUSTRY CO. Ltd. (KATAKURA KOGYO K.K)

Position	Number Set by constitution	Number of Present Office Holder	Number of Screened
Chairman of Board of Directors	1	0	
President	1	1	1
Vice-President	1	0	0
Standing Director	A few members	2	2
Director	15	8	8
Standing Auditor		1	1
Auditor	7	2	being now screened
Advisor		0	
Councillor		0	
Total	25	14	12

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33 KAWAMINAMI KOGYO KABUSHIKI KAISHA

Name of Company (KAWAMINAMI INDUSTRY CO., Ltd.)

2 Directors barred out of 14

J. Yoshida

Position	Number set by constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	Not more than I5	0	0	
Vice-Chairman (Fuku-Kaicho)		0	0	
President (Shacho)		I	I	
Vice-President (Fuku-Shacho)		0	0	
Managing Director (Senmu Torishimariyaku or Riji)		0	0	
Standing Director (Jomu Torishimariyaku or Riji)		0	0	
Director (Torishimariyaku or Riji)		I4	I4	
Standing Auditor (Jomu Kansayaku or Kanji	0	0	0	
Auditor (Kansayaku or Kanji)	Not more than 3	2	0	
Advisor (Komon)	0	0	0	
Councillor (Sodan-yaku)	0	0	0	
Total	Not more than I8	I7	I5	

34

Name of Company Kawasaki Heavy Industries, Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1 elected out of Directors	0	
Vice-Chairman (Fuku-Kaicho)	0	0	
President (Shacho)	1 elected out of Directors	0	
Vice-President (FUku-Shacho)	1 elected out of Directors	0	
Managing Director(Senmu Torishimariyaku)	A few elected out of Directors	0	
Standing Director(Jomu Torishimariyaku)	0	0	
Director (Torishimariyaku)	15	5	5
Standing Auditor(Jomu Kansayaku)	0	0	
Auditor (Kansayaku)	5	1	
Advisor (Komon)	0	0	
Councillor (Sodan-yaku)	0	0	
TOTAL	20	6	5

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Name of Company: 35 KAWASAKI STEAMSHIP CO.,LTD.

Position		Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)		0	0	0	
Vice-Chairman (Fuku-Kaicho)	Less than 10 Ds.	ϕ	0	0	
President (Shacho)		1 man among the M.Ds.	1	1	
Vice-President (Fuku-Shacho)		0	0	0	
Managing Director (Senmu Torishimariyaku or Riji)		Less than 2 men	0	0	
Standing Director (Jomu T. or R.)		Some of them	2	2	
Director (Torishimariyaku or Riji)			0	0	
Standing Auditor (Jomu Kansayaku or Kanji)		0	0	0	
Auditor (Kansayaku or Kanji)		Less than 4 men	1	0	Not yet screened
Advisor (Komon)		0	0	0	
Councillor (Sodan-yaku)		0	0	0	
T O T A L		Less than 14 men	4	3	

Name of Company 36 KAWASAKI INDUSTRIAL Co.,LTD.
(KAWASAKI SANGYO K.K.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)	3		
Standing Director (Jomu T. or R.)	2		
Director (Torishimariyaku or Riji)	9	2	2
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	3	1	1
Advisor (Komon)			
Councillor (Sodan-yaku)			
TOTAL	18	4	4

11 37

Name of Company Kawasaki Sharyo Kabushiki Kaisha. (Kawasaki Rolling-Stock Mfg. Co., Ltd.)

For Chief of Tokyo Branch Office of
Kawasaki Rolling-Stock Mfg. Co., Ltd.
Takahashi Yukinobu.

Position	Number set by constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)				
Vice-Chairman (Fuku-Kaicho)				
President (Shacho)	1	1	1	
Vice-President (Fuku-Shacho)				
Managing Director (Senmu Torishimariyaku or Riji)	2	0	0	
Standing Director (Jomu T. or R.)				
Director (Torishimariyaku or Riji)	4	3	3	
Standing Auditor (Jomu Kansayaku or Kanji)				
Auditor (Kansayaku or Kanji)	3	1	0	
Advisor (Komon)				
Councillor (Sodan-yaku)				
Total	10	5	4	

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NAME OF COMPANY: 38 KEIHANSHIN KYUKO DENTETSU K. K.
(Keihanshin Express Electric Railway Co.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	o	0	0	
Vice-Chairman(Fuku-Kaicho)	0	0	0	
President(Shacho)	More than 8 persons	1	1	
Vice-President(Fuku-Shacho)		1	1	
Managing Director(Semmu Torishimariyaku or Riji)		0	0	
Standing Director(Jomu Torishimariyaku or Riji)		3	3	
Director(Torishimariyaku or Riji)		7	7	
Standing Auditor(Jonin Kansayaku or Riji)	More than 3 persons	1	1	
Auditor(Kansayaku or Riji)		2	0	
Adviser(Komon)	0	0	0	
Councillor(Sodanyaku)	0	0	0	
Total		15	13	

(1

39

KINKI NIPPON TETSUDO K.K. (Kinki Nippon Railway Co.,Ltd.)

President Murakami Giichi

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remarks
Chairman (Kaicho)	8 or more	0	1	
Vice-Chairman (Fuku-Kaicho)		0	0	
President (Shacho)		1	1	
Vice-President (Fuku-Shacho)		0	2	
Managing Director (Senmu Torishimariyaku or Riji)		2	2	
Standing Director (Jomu T. or R.)		0	0	
Director (Torishimariyaku or Riji)		6	9	
Standing Auditor (Jonin Kansayaku or Kanji)	3 or more	1	1	
Auditor (Kansayaku or Kanji)		4	2	
Advisor (Komon)	Not fixed	2	0	
Councillor (Sodan-yaku)	Not fixed	2	0	
Total	11 or more	18	18	

Inclosure

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Name of Company The Kobe Steal Works,Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman	None		
Vice-Chairman	None		
President		1	1
Vice-President			
Managing Director	Not more than 13		
Standing Director		2	2
Director		1	1
Standing Auditor	Not more than 4		
Auditor		1	1
Advisor	None	1	
Councillor	None		
TOTAL	Not more than 17	6	5

41

The Kyushu Electric Supply Co.Ltd,

May I 1947

Position	Number set by constitution	Number of present office holder	Number of persons
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	I	I	I
Vice-President (Fuku-Shacho)	I	I	I
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)		4	4
Director (Torishimariyaku or Riji)	15	II	10
Standing Auditor (Jomu Kansayaku or Kanji)	I	I	I
Auditor (Kansayaku or Kanji)	4	3	3
Adviser (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	22	21	20

Name of Company

42 MEIJI SEIMEI HOKEN K. K. (THE MEIJI LIFE INSURANCE CO.,LTD.)

Position	Number set by constitution	Number of Present Office holder	Number of Screened
Chairman (Kaicho)	0	0	None
Vice-chairman (Fuku-kaicho)	0	0	"
President (Shacho)	(1 Elected among Directors)	1	1 ※
Vice-President (Fukukaicho)	0	0	"
Managing Director (Senmtorishimariyaku or Riji)	0	0	"
Standing Director (Jomu T. or R.)	Few elected among Directors	2	2 ※
Director (Torishimariyaku or Riji)	With in 12	2	2 ※
Standing Auditor (Jomu Kansayaku or Riji)	0	0	"
Auditor (Kansayaku or Kanji)	With in 3	2	"
Adrisor (Komon)	0	0	"
Councillor (Sodan-yaku)	0	0	"
Total	15	7	5 ~~0~~

Name of Company

43 Minsei Sangyo Kabushiki Kaisha
(Minsei Industrial Co., Ltd.)

Address: No.1 2-chome Kamiyacho Nihonbashi Chuo-Ku, Tokyo.

Position	May 1st 1947 Number set by Constitution	May 1st 1947 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	1	-	-
Vice-Chairman (Fuku-Kaicho)	-	-	-
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	1	-	-
Managing Director (Senmu Torishimariyaku or Riji)	1	-	-
Standing Director (Jomu T. or R.)	Some	3	3
Director (Torishimariyaku or Riji)	Some	4	4
Standing Auditor (Jomu Kensayaku or Kanji)	1	1	1
Auditor (Kensayaku or Kanji)	2	1	Out of Application
Advisor (Komon)	Some	-	-
Councillor (Sodanyaku)	Some	-	-
TOTAL		10	9

Note: By the Constitution of the Company the Directors(including Chairman, President, Vice-President, Managing Director, Standing Directors and other Directors) not exceeding fifteen (15) persons and the Auditors (including Standing Auditor and other Auditors) not exceeding three(3) persons shall be elected in General Meeting of Shareholders.

Name of Company: 44 Mitsubishi Electric Manufacturing Co., Ltd.

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	None	None	None
Vice-Chairman (Fuku-Kaicho)	None	None	None
President (Shacho)	1	1	1 (decided as qualified)
Vice-President (Fuku-Shacho)	None	None	None
Managing Director (Senmu Torishimariyaku)	None	None	None
Standing Director (Jomu Torishimariyaku)	(See Remarks)	4	4 (all decided as qualified)
Director (Torishimariyaku)	not more than 15	10	10 (1 decided as) (qualified) (9 undecided)
Standing Auditor (Jomu Kansayaku)	(see Remarks)	1	1 (decided as qualified)
Auditor (Kansayaku)	not more than 5	None	None
Auditor (Komon)	None	None	None
Councillor (Sodan-yaku)	None	None	None
Total	not more than 20	16	~~None~~ 16

Remarks: Directors and auditors elect several standing directors and auditors from among themselves.

Name of Company 45 Kabushiki Kaisha, Mitsubishi Ginko (The Mitsubishi Bank, Ltd.)

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened
Chairman Vice-Chairman President Vice-President Managing Director Standing Director Director	less than 15	2 3 7	2 3 7
Standing Auditor Auditor	less than 5	1 1	1 1
Advisor			
Councillor			
Total	less than 20	14	14

48

Name of Company: Mitsubishi Jukōgyo Kabushiki Kaisha. (Mitsubishi Heavy-Industries, Limited.)

Position	Mayl Number set by Constitution	Mayl Number of Present office Holder	Number of Screened.
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	Several	0	0
Managing Director (Semmu Torishimariyaku or Kiji)	0	0	0
Standing Director (Jomu T. or K.)	Several	3	3
Director (Torishimariyaku or Kiji)	within 18	9	9
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0
Auditsr (Kansayaku or Kanji)	within 5	1	1
Advisor (Komon)	0	0	0
Councillor (Sodan-Yaku)	Several	0	0
TOTAL	within 25	14	14

Name of Company: MITSUBISHI CHEMICAL INDUSTRIES, LTD.

Position	Number set by Constitution		Name of Present Office Holder	Number of Screened
Chairman (Kaicho)				
Vice-Chairman (Fuku-Kaicho)				
President (Shacho)	1		1	1
Managing Director (Senmu Torishimariyaku or Riji)		Out of		
Standing Director (Jomu T. or R.)	several	16	4	4
Director (Torishimariyaku or Riji)			8	8
Standing Auditor (Jomu Kansayaku or Kanji)				
Auditor (Kansayaku or Kanji)	Out of 5		3	0
Advisor (Komon)				
Councillor (Sodan-yaku)				
Total	Out of 21		16	13

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Mitsubishi Kisen K. K. (Mitsubishi Steamship Co., Ltd)

Standing Director S. Tanida

Position	Number set by constitution	Number of Present Office Holder	Number of Screened	Remark
Chairman (Kaicho)	1	0	0	
Vice-Chairman (Fuku-Kaicho)	0	0	0	
President (Shacho)	1	1	1	
Vice-President (Fuku-Shacho)	0	0	0	
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0	
Standing Director (Jomu T. or R.)	Not more than 8	1	1	
Director (Torishimariyaku or Riji)		3	3	
Standing Auditor (Jonin Kansayaku or Kanji)	Not more than 3	0	0	
Auditor (kansayaku or Kanji)		1	0	
Advisor (Komon)	0	0	0	
Councillor (Sodan-yaku)	0	0	0	
Total	Not more than 13	6	5	

51

Name of Company: Mitsubishi Kogyo Kaisha, Ltd.
(Mitsubishi Mining Co., Ltd.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	several (customarily 4 or 5)	5	5
Director (Torishimariyaku or Riji)	within 15	7	7
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	within 5	1	1
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	about 24 or 25	14	14

Name of Company

52 Mitsubishi Oil Co., Ltd.

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Semmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	Some Reasonable Number	1	1
Director (Torishimariyaku or Riji)	Not more than 8	1	1
Standing Auditor (Jomu Kansayaku or Kanji)	0	0	0
Auditor (Kansayaku or Kanji)	Not more than 2	1	1
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	Not more than 12	4	4

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Name of the Company MITSUBISHI SEIKO KABUSHIKI KAISHA
(The Mitsubishi Steel Manufacturing Co., Ltd.)

Position	May 1 Number Set by Constitution	May 1 Number of Present Office Holder	Number of Screened
~~Chairman (Kaicho)~~			
Vice-Chairman (Fuku-Kaicho)			
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)			
Managing Director (Senmu Torishimariyaku or Riji)			
Standing Director (Jomu T. or R.)	Some	2	2
Director (Torishimariyaku or Riji)	From 3 to 10※	4	4
Standing Auditor (Jomu Kansayaku or Kanji)			
Auditor (Kansayaku or Kanji)	Within 4	2	2
Adviser (Komon)			
Councillor (Sodan-yaku)			
TOTAL	-	9	9

※ Note: Include the President & Standing Director.

54 THE MITSUBISHI SHINTAKU KK

The Mitsubishi Trust Company, Ltd.

May 1 1947

Position	Number set by constitution	Number of Present Office Holder	Number of Screened
Chairman (Kaicho)	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu-Torishimariyaku)	0	0	0
Standing Director (Jomu-Torishimariyaku)	a few	2	2
Director (Torishimari-yaku)	10 (Including President & Standing Director)	3	Φ3
Standing Auditor (Jomu-Kansayaku)	0	0	0
Auditor (Kansa-yaku)	3	2	0
Adviser (Komon)	0	0	0
Councillor (Sodan-yaku)	a few	0	0
Total		8	36

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Name of Company: MITSUBISHI SHOJI KABUSHIKI KAISHA (Mitsubishi Trading Co., Ltd.)

Position	May 1 Number set by Constitution	May 1 Number of Present Office Holder	May 1 Number of Screened
Chairman (Kaicho)	1	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0
President (Shacho)	1	1	1
Vice-President (Fuku-Shacho)	0	0	0
Managing Director (Senmu Torishimariyaku or Riji)	0	0	0
Standing Director (Jomu T. or R.)	Not more than 15	4	4
Director (Torishimariyaku or Riji)		10	10
Standing Auditor (Jomu Kansayaku or Kanji)	Not more than 5	1	1
Auditor (Kansayaku or Kanji)		3	0
Advisor (Komon)	0	0	0
Councillor (Sodan-yaku)	0	0	0
TOTAL	22	19	16

11/56 Mitsubishi Soko K.K.
(Mitsubishi Warehouse Co.,Ltd.)

Mitsubishi Warehouse Co.,Ltd.

Okumi Tatuo
President.

Position	Number set by Constitution	Number of Present Office Holder	Number of Screened	Remarks
Chairman (Kaicho)	-	-	-	
Vice-Chairman (Fuku-Kaicho)	-	-	-	
President (Shacho)	1 person	1	1	President & Standing directors shall be elected among the directors by their mutual election. Either the president or standing directors may be left vacant.
Vice-President (Fuku-Shacho)	-	-	-	
Managing Director (Senmu Torishimariyaku)	-	-	-	
Standing Director (Jomu Torishimariyaku)	some persons	2	2	
Director (Torishimariyaku)	number not exceeding 8 persons	2	2	
Standing Auditor (Jomu Kansayaku)	1 person or non	-	-	Standing auditor shall be elected among the auditors by their mutual election.
Auditor (Kansayaku)	number not exceeding 3 persons	2	not screened yet	
Advisor (Komon)	-	-	-	
Councillor (Sodan-yaku)	-	-	-	
Total	number not exceeding 11 persons	7	5	

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Mitsui Bussan Kaisha, Limited

Position	May 1, 1947 Number set by Constitution	May 1, 1947 Number of Present Office Holders	Number of Screened			
			Number for which presented	Number presently applicable	Number un-applicable	Number un-finished
Chairman (Kaicho)	0	0	0	0	0	0
Vice-Chairman (Fuku-Kaicho)	0	0	0	0	0	0
President (Shacho)	1 (Elected mutually from among directors)	0	1	1	0	0
Vice-President (Fuku-Shacho)	0	0	0	0	0	0
Managing Director (Senmu Torishimariyaku)	0	0	0	0	0	0
Standing Director (Jomu Torishimariyaku)	A certain number (Elected mutually from among directors)	5	7	1	5	1
Director (Torishimariyaku)	15 or less (President & Standing Directors included)	4	4	0	0	4

Position	Number set by Consitution	Number of Present Office Holders	Number of Screened			
			Number for which presented	Number presently applicable	Number applicable	Number unfinished
Standing Auditor (Jonin Kansayaku)	A certain number (Elected mutually from among Auditors)	2	2	0	0	2
Auditor (Kansayaku)	5 or less (Standing Auditors included)	3	2	0	1 *	2
Advisor (Komon)	0	0	0	0	0	0
Councillor (Sodanyaku)	0	0	0	0	0	0
T O T A L	20 or less	14	16	2	5	9

Remarks * Screening completed while in office of Standing Director.

Position	Number set by Consitution	Number of Present Office Holders	Number of Screened			
			Number which presented for	Number presently applicable	Number ap-plicable	Number unfin-ished
Standing Auditor (Jonin Kansayaku)	A certain number (Elected mutually) (from among Auditors)	2	2	0	0	2
Auditor (Kansayaku)	5 or less (Standing Auditors included)	3	2	0	1 *	2
Advisor (Komon)	0	0	0	0	0	0
Conneillor (Sodanyaku)	0	0	0	0	0	0
T O T A L	20 or less	14	16	2	5	9

Remarks * Screening completed while in office of Standing Director.