

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MITSUBISHI POWER AMERICAS, INC.
Company ID: 0552317
State of origin: Delaware
Formation date: 1/16/2003 12:00:00 AM
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Principal Office

400 COLONIAL CENTER PARKWAY
SUITE 400
LAKE MARY, FL 32746

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Arunava Mitra	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
President	Paul Browning	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Assistant Secretary	Christine Creamer	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Vice President	William Newsom	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Vice President	John Vanderhoef	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Vice President	Richard Inskeep	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Secretary	William McCarthy	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Vice President	Mark Bissonnette	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746

Directors

Director	Junichiro Masada	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Director	Taiji Yoshida	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Director	Akimasa Muyama	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Director	Hironobu Namba	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Director	Paul Browning	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Director	Arunava Mitra	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746
Director	Yoshihiro Shiraiwa	400 Colonial Center Parkway, Suite 400, Lake Mary, FL 32746

Signatures

Signature	William McCarthy
Title	Secretary