

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0552317**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 2:26:13 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MITSUBISHI HITACHI POWER SYSTEMS AMERICAS, INC.  
**Company ID:** 0552317  
**State of origin:** Delaware  
**Formation date:** 1/16/2003 12:00:00 AM  
**Date filed:** 6/10/2014 2:26:13 PM  
**Fee:** \$15.00

**Principal Office**

100 COLONIAL CENTER PARKWAY  
LAKE MARY, FL 32746

**Registered Agent Name/Address**

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

**Current Officers**

President	David Michael Walsh	100 Colonial Center Parkway, Lake Mary, FL 32746
Assistant Secretary	PATRICK ALTAMURA	100 Colonial Center Parkway, Lake Mary, FL 32746
Secretary	Yuta Kinase	100 Colonial Center Parkway, Lake Mary, FL 32746
Treasurer	Hiroshi Nishio	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	TANCRED KING	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	James Wade Williams	1000 Pine Meadow Drive, Pooler, GA 31322
Vice President	Edward Gregory Wunder	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	Yasushi Fukuizumi	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	Carlos Koeneke	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	William Newsom	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	John Chris Jensen	2287 Premier Row, Orlando, FL 32809
Vice President	William Ray	2287 Premier Row, Orlando, FL 32809
Vice President	George Papaioanou	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	Brian Shannon	100 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	Shuichi Shibata	1000 Pine Meadow Drive, Pooler, GA 31322

**Directors**

Director	KENJI ANDO	1-1 Shinhama, 2-chome, Arai-cho Takasago City, Hyogo Japan 676-8686
Director	Koji Hasegawa	3-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa, Japan 220-8401
Director	Tancred King	100 Colonial Center Parkway, Lake Mary, FL 32746
Director	David Walsh	100 Colonial Center Parkway, Lake Mary, FL 32746
Director	Hiroshi Nishio	100 Colonial Center Parkway, Lake Mary, FL 32746
Director	Yasushi Fukuizumi	100 Colonial Center Parkway, Lake Mary, FL 32746
Director	Masafusa Atsuta	3-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa, Japan 220-8401

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**ARP**

**Signatures**

**Signature**  
**Title**

Claudia Miranda  
Paralegal

