

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0552317
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MITSUBISHI HITACHI POWER SYSTEMS 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

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

Current Officers

CFO	Arunava Mitra	400 Colonial Center Parkway, Lake Mary, FL 32746
President	Paul Browning	400 Colonial Center Parkway, Lake Mary, FL 32746
Secretary	TANCRED KING	400 Colonial Center Parkway, Lake Mary, FL 32746
Treasurer	Hiroshi Nishio	400 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	William Newsom	400 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	William Buffa	645 Martinsville Road, Basking Ridge, NJ 07920
Vice President	John Vanderhoef	19 British American Blvd., Latham, NY 12110
Vice President	Richard Inskeep	2287 Premier Row, Orlando, FL 32809

Directors

Director	Koji Hasegawa	3-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa, Japan 220-8401
Director	Tancred King	400 Colonial Center Parkway, Lake Mary, FL 32746
Director	Hiroshi Nishio	400 Colonial Center Parkway, Lake Mary, FL 32746
Director	Masafusa Atsuta	3-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa, Japan 220-8401
Director	Akimasa Muyama	3-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa, Japan 220-8401
Director	Ken Kawai	3-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa, Japan 220-8401
Director	Paul Browning	400 Colonial Center Parkway, Lake Mary, FL 32746

Signatures

Signature	Claudia Miranda
Title	Paralegal