Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company ID:0552317State of origin:DelawareFormation date:1/16/2003		SHI HITACHI POWER SYSTEMS AMERICAS, INC. 3 12:00:00 AM 1:33:16 PM	
Principal Office		TED SY CO	
	ENTER PARKWAY 32746		
Registered Agen	t Name/Address		
C T CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, KY Current Officers		AN S	
CFO President Vice President Vice President Vice President Secretary Vice President	Arunava Mitra Paul Browning William Newsom John Vanderhoef Richard Inskeep George Papaioanou Satoru Takanohashi	400 Colonial Center Parkway, Lake Mary, F 400 Colonial Center Parkway, Lake Mary, F 400 Colonial Center Parkway, Lake Mary, F 19 British American Blvd., Latham, NY 121 2287 Premier Row, Orlando, FL 32809 400 Colonial Center Parkway, Lake Mary, F 400 Colonial Center Parkway, Lake Mary, F	EL 32746 EL 32746 10 EL 32746
Directors			
Director	Koji Hasegawa	3-1, Minatomirai 3-chome, Nishi-ku, Yokoh	ama, Kanagawa, Japan
Director	Taiji Yoshida	220-8401 3-1, Minatomirai 3-chome, Nishi-ku, Yokoha 220-8401	ama, Kanagawa, Japan
Director	Masafusa Atsuta	3-1, Minatomirai 3-chome, Nishi-ku, Yokoha 220-8401	ama, Kanagawa, Japan
Director	Akimasa Muyama	3-1, Minatomirai 3-chome, Nishi-ku, Yokoha	ama, Kanagawa, Japan
Director	Hironobu Namba	220-8401 3-1, Minatomirai 3-chome, Nishi-ku, Yokoha 220-8401	ama, Kanagawa, Japan
Director Director	Paul Browning Arunava Mitra	400 Colonial Center Parkway, Lake Mary, FL 32746 400 Colonial Center Parkway, Lake Mary, FL 32746	
Signaturas			

Signatures

Signature Title