

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

PARP

0552317

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

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:** 6/26/2019 1:01:53 PM  
**Fee:** \$15.00

**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
Vice President	William Newsom	400 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	John Vanderhoef	400 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	Richard Inskeep	400 Colonial Center Parkway, Lake Mary, FL 32746
Secretary	William McCarthy	400 Colonial Center Parkway, Lake Mary, FL 32746
Vice President	Satoru Takanohashi	400 Colonial Center Parkway, Lake Mary, FL 32746

**Directors**

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

**Signatures**

<b>Signature</b>	William McCarthy
<b>Title</b>	Secretary