

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0552317

Trey Grayson
Secretary of State
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PARP

Trey Grayson
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 SYSTEMS AMERICAS, INC.
Company ID: 0552317
State of origin: Delaware
Formation date: 1/16/2003 12:00:00 AM
Date filed: 6/24/2010 10:33:44 AM
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	KOJI HASEGAWA	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Assistant Secretary	PATRICK ALTAMURA	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Secretary	RYUMA ASANO	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Treasurer	TOMONARI TAKAHASHI	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Vice President	SHINICHI UEKI	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Vice President	TANCRED KING	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746

Directors

Director	KENJI ANDO	3-3-1 Minatomirai, Nishi-ku Yokohama-shi, Kanagawa, Japan 220-8401
Director	Yoshihiro Shiraiwa	3-3-1 Minatomirai, Nishi-ku Yokohama-shi, Kanagawa, Japan 220-8401
Director	Yoshiyuki Hanasawa	1-1, Arai-cho Shinhama 2-chome, Takasago-shi, Hyogo, Japan 676-8686
Director	Hiromichi Morimoto	630 Fifth Avenue, Suite 3155 New York, NY 10111
Director	Noriaki Fuseya	3-3-1 Minatomirai, Nishi-ku Yokohama-shi, Kanagawa, Japan 220-8401
Director	Eitaro Takayama	1-1, Awanoura-machi Nagasaki-shi, Japan 850-8610
Director	Koji Hasegawa	00 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746

Signatures

Signature	Claudia Miranda
Title	Paralegal