

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0552317
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 3:00:57 PM
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
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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: 6/13/2012 3:00:57 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	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	TANCRED KING	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Vice President	Masaki Hirose	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Vice President	Shunji Nakamura	100 Bayview Circle, Suite 4000, Newport Beach, CA 92660
Vice President	David Michael Walsh	2287 Premier Row, Orlando, FL 32809
Vice President	James Wade Williams	2287 Premier Row, Orlando, FL 32809
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 Koenke	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Vice President	William Newsom	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Vice President	Sung-Soo Choi	100 Bayview Circle, Suite 4000, Newport Beach, CA 92660
Vice President	Harmie Toren	100 Bayview Circle, Suite 4000, Newport Beach, CA 92660

Directors

Director	KENJI ANDO	1-1 Shinhama, 2-chome, Arai-cho Takasago City, Hyogo Japan 676-8686
Director	Yoshihiro Shiraiwa	3-3-1 Minatomirai, Nishi-ku Yokohama-shi, Kanagawa, Japan 220-8401
Director	Hiromichi Morimoto	630 Fifth Avenue, Suite 3155 New York, NY 10111
Director	Jin Kato	3-1, Minatomirai 3-chome, Nishi-ku, Yokohama, Kanagawa, Japan 220-8401
Director	Koji Hasegawa	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Director	Tancred King	100 COLONIAL CENTER PARKWAY, LAKE MARY, FL 32746
Director	David Walsh	2287 Premier Row, Orlando, FL 32809

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Signatures

Signature
Title

Claudia Miranda
Paralegal

