

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0284945

Trey Grayson  
Secretary of State  
Received and Filed

6/25/2010 10:08:15 AM

Fee receipt: \$15.00

Trey Grayson  
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 HEAVY INDUSTRIES AMERICA, INC.  
**Company ID:** 0284945  
**State of origin:** Delaware  
**Formation date:** 4/5/1991 12:00:00 AM  
**Date filed:** 6/25/2010 10:08:15 AM  
**Fee:** \$15.00

**Principal Office**

630 FIFTH AVENUE  
STE 2650  
NEW YORK, NY 10111

**Registered Agent Name/Address**

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

**Current Officers**

President	Hiromichi Morimoto	630 Fifth Avenue, Ste 2650, New York, NY 10111
Secretary	Tomoko Miyake	630 Fifth Avenue, Ste 2650, New York, NY 10111
Treasurer	Yoshihiro Noguchi	630 Fifth Avenue, Ste 2650, New York, NY 10111

**Directors**

Director	Tadaaki Sasaki	630 Fifth Avenue, Ste 2650, New York, NY 10111
----------	----------------	--

**Signatures**

<b>Signature</b>	Tomoko Miyake
<b>Title</b>	Corporate Secretary