

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0284945  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/12/2013 11:22:50 AM  
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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 HEAVY INDUSTRIES AMERICA, INC.  
**Company ID:** 0284945  
**State of origin:** Delaware  
**Formation date:** 4/5/1991 12:00:00 AM  
**Date filed:** 9/12/2013 11:22:50 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	Yoshiyuki Ishii	630 Fifth Avenue, Ste 2650, New York, NY 10111
Secretary	Daisuke Kobayashi	630 Fifth Avenue, Ste 2650, New York, NY 10111
Treasurer	Naohisa Higashida	630 Fifth Avenue, Ste 2650, New York, NY 10111

**Directors**

Director	Michihisa Yoshida	630 Fifth Avenue, Ste 2650, New York, NY 10111
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**Signatures**

<b>Signature</b>	Daisuke Kobayashi
<b>Title</b>	Secretary