

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0284945
Alison Lundergan Grimes
KY Secretary of State
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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
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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: 5/24/2017 3:38:47 PM
Fee: \$15.00

Principal Office

20 EAST GREENWAY PLAZA
SUITE 830
HOUSTON
HOUSTON, TX 77046

Registered Agent Name/Address

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

Current Officers

President	Kiyoshi Okazoe	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Secretary	Daisuke Kobayashi	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Treasurer	Masato Shibata	20 East Greenway Plaza, Suite 830, Houston, Texas 77046

Directors

Director	Jun Fukuda	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
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Signatures

Signature	Daisuke Kobayashi
Title	Secretary