

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
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**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: 6/26/2019 12:27:19 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	Takaoki Niwa	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Secretary	Tadaaki Matsunaga	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Treasurer	Masato Shibata	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Vice President	Mitsuru Owa	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Vice President	Robert Allen Evers	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Vice President	Tetsuro Hisano	20 East Greenway Plaza, Suite 830, Houston, Texas 77046

Directors

Director	Takaoki Niwa	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Director	Mitsuru Owa	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Director	Masato Shibata	20 East Greenway Plaza, Suite 830, Houston, Texas 77046
Director	Kazuo Yatale	20 East Greenway Plaza, Suite 830, Houston, Texas 77046

Signatures

Signature	Tadaaki Matsunaga
Title	Secretary