

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0284945
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.
Company ID: 0284945
State of origin: Delaware
Formation date: 4/5/1991 12:00:00 AM
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Principal Office

20 Greenway Plz Ste 600
Houston, TX 77046

Registered Agent Name/Address

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

Current Officers

President	Takajiro Ishikawa	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Secretary	Yuichi Katsuta	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Vice President	Hiroaki Yamamoto	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Vice President	Robert Allen Evers	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Vice President	Cory Nielsen	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Vice President	Takeshi Naito	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Vice President	Keisuke One	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Vice President	Shuji Toyonaga	20 Greenway Plaza, Suite 600, Houston, Texas 77046

Directors

Director	Takajiro Ishikawa	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Director	Masayasu Kondo	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Director	Takeshi Naito	20 Greenway Plaza, Suite 600, Houston, Texas 77046
Director	Shuji Toyonaga	20 Greenway Plaza, Suite 600, Houston, Texas 77046

Signatures

Signature	Yuichi Katsuta
Title	Secretary