

Document Number Only

F990000001569

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002817132--8

-03/24/99--01075--010

*****70.00 *****70.00

Mitsubishi Electric Power Products, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
= FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

3/24
DIVISION OF CORPORATION
99 MAR 24 PM 12:21

3/24/99

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Mitsubishi Electric Power Products, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 25-1513249
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/85 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Thorn Hill Industrial Park, Attn: VP/Treasurer
512 Keystone Drive, Warrendale, PA 15086
(Current mailing address)
8. Manufacture and sale of power circuit breakers and gas insulated substations and to engage in any other lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted under the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Florida statutes.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida

33924
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. H.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director
Chairman: Roger L. Barna

Address: 512 Keystone Drive, Thorn Hill Industrial Park
Warrendale, PA 15086

Director
Vice Chairman: Tomohide Nishimura

Address: 512 Keystone Drive, Thorn Hill Industrial Park
Warrendale, PA 15086

Director: Bruce Hampton

Address: 512 Keystone Drive, Thorn Hill Industrial Park
Warrendale, PA 15086

Director: Jack Greaf

Address: 512 Keystone Drive, Thorn Hill Industrial Park
Warrendale, PA 15086

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Roger Barna

Address: 512 Keystone Drive, Thorn Hill Industrial Park
Warrendale, PA 15086

Vice President: Tomohide Nishimura

Address: 512 Keystone Drive, Thorn Hill Industrial Park
Warrendale, PA 15086

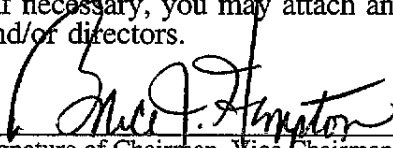
Secretary: Alan P. Olschwang

Address: 5665 Plaza Drive
Cypress, CA 90630

Treasurer: Bruce Hampton

Address: 512 Keystone Drive, Thorn Hill Industrial Park
Warrendale, PA 15086

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE J. HAMPTON
VICE PRESIDENT, TREASURER
(Typed or printed name and capacity of person signing application)

FILED
99 MAR 21 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

**Application by Foreign Corporation for Authorization
to Transact Business in Florida
Mitsubishi Electric Power Products, Inc.**

Directors	Business Address
Osamu Inaba	2-2-3 Marunouchi, Chiyoda-ku Tokyo 100-8310 Japan
Shuhei Niino	2-2-3 Marunouchi, Chiyoda-ku Tokyo 100-8310 Japan
Officers	Business Address
Jack E. Greaf Sr. Vice President	512 Keystone Drive Thorn Hill Industrial Park Warrendale, PA 15086
Takuyuki Matsumoto Vice President and Assistant Secretary	512 Keystone Drive Thorn Hill Industrial Park Warrendale, PA 15086

FILED
99 MAR 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITSUBISHI ELECTRIC POWER PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
99 MAR 24 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2076237 8300

991109746

Edward J. Freel
Edward J. Freel, Secretary of State

9640493

AUTHENTICATION:

DATE:

03-22-99