

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001569

1. Entity Name

MITSUBISHI ELECTRIC POWER PRODUCTS, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90031 031 ***550.00

Principal Place of Business

THORN HILL INDUSTRIAL PARK
512 KEYSTONE DRIVE
WARRENDALE PA 15086

Mailing Address

THORN HILL INDUSTRIAL PARK
512 KEYSTONE DRIVE
WARRENDALE PA 15086

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 25-1513249

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CDP ☐ Delete
NAME BARN, ROGER L
STREET ADDRESS 512 KEYSTONE DRIVE
CITY-ST-ZIP WARRENDALE PA 15086

TITLE V ☐ Change ☒ Addition
NAME MATSUMOTO, TAKAYUKI
STREET ADDRESS 512 KEYSTONE DRIVE
CITY-ST-ZIP WARRENDALE PA 15086

TITLE DVV ☐ Delete
NAME NISHIMURA, TOMOHIDE
STREET ADDRESS 512 KEYSTONE DRIVE
CITY-ST-ZIP WARRENDALE PA 15086

TITLE D ☐ Change ☒ Addition
NAME TAKAYASU, HIROHARU
STREET ADDRESS 2-2-3 MARUNOCHI, CHIYODA-KU
CITY-ST-ZIP TOKYO 100-8310 JAPAN

TITLE DT ☐ Delete
NAME HAMPTON, BRUCE
STREET ADDRESS 512 KEYSTONE DRIVE
CITY-ST-ZIP WARRENDALE PA 15086

TITLE D ☐ Change ☒ Addition
NAME ONUMA, AKIYOSHI
STREET ADDRESS 2-2-3 MARUNOCHI, CHIYODA-KU
CITY-ST-ZIP TOKYO 100-8310 JAPAN

TITLE V ☐ Delete
NAME GREAF, JACK
STREET ADDRESS 512 KEYSTONE DRIVE
CITY-ST-ZIP WARRENDALE PA 15086

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME OLSCHWANG, ALAN P
STREET ADDRESS 5665 PLAZA DRIVE
CITY-ST-ZIP CYPRESS CA 90630

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME INABA, OSAMU
STREET ADDRESS 2-2-3 MARUNOCHI, CHIYODA-KU
CITY-ST-ZIP TOKYO 100-8310 JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

City

Telephone #

9/12/00 724-772-2150