FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State
04-03-2002 90034 021 ***150.00

DOCUMENT # F99000001569

1. Entity Name
Mitsubshi Electric Power Products, Inc.

DO NOT WRITE IN THIS SPACE

B0058680

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
512 Keystone Drive	same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Warrendale, PA	City & State
Zip: 15086 Country: USA	Zip Country

4. FEI Number: 25-1513249 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road
City: Plantation FL Zip Code: 33324

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) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
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

TITLE: D/C NAME: Roger Barna STREET ADDRESS: 512 Keystone Drive CITY-ST-ZIP: Warrendale, PA 15086	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: P/D NAME: Jack Greaf STREET ADDRESS: 512 Keystone Drive CITY-ST-ZIP: Warrendale, PA 15086	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: V/D NAME: Tomohide Nishimura STREET ADDRESS: 512 Keystone Drive CITY-ST-ZIP: Warrendale, PA 15086	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: V/D/S/T NAME: Bruce Hampton STREET ADDRESS: 512 Keystone Drive CITY-ST-ZIP: Warrendale, PA 15086	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: AS NAME: Alan P. Olschwang STREET ADDRESS: 5665 Plaza Drive CITY-ST-ZIP: Cypress, CA 90630	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: AS NAME: Chris Gerdes STREET ADDRESS: 512 Keystone Drive CITY-ST-ZIP: Warrendale, PA 15086	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce T Hampton 3/20/02 724-772-2150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

DH#F99000015G9
B00358680

ATTACHMENT TO
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)
DUE MAY 1, 2002
MITSUBISHI ELECTRIC POWER PRODUCTS, INC.

11. Additional Directors

Title:	Director
Name:	Kyoshi Kawakami
Address:	5665 Plaza Drive
City, State, Zip	Cypress, CA 90630

Title:	Director
Name:	Fumihiko Maehara
Address:	2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip	Tokyo 100, Japan

Title:	Director
Name:	Ryosuke Fujimoto
Address:	2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip	Tokyo 100, Japan

Title:	Director
Name:	Hiroharu Takayasu
Address:	2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip	Tokyo 100, Japan

Title:	Director
Name:	Akiyoshi Onuma
Address:	2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip	Tokyo 100, Japan