

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

FILED  
Aug 11, 2005  
Secretary of State

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

**Current Principal Place of Business:**

630 FIFTH AVENUE  
SUITE 3155  
NEW YORK, NY 10111 US

**New Principal Place of Business:**

**Current Mailing Address:**

630 FIFTH AVENUE  
SUITE 3155  
NEW YORK, NY 10111 US

**New Mailing Address:**

FEI Number: 36-3031033      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SAITO, TAKUMI  
Address: 630 FIFTH AVENUE, STE 3155  
City-St-Zip: NEW YORK, NY

Title: VD ( ) Delete  
Name: NOMURA, HIDEKUNI  
Address: 11204 MCCORMICK RD  
City-St-Zip: HUNT VALLEY, MD 21031

Title: VD (X) Delete  
Name: UTAKA, MASAOKI  
Address: 1250 GREENBRIAR DR  
City-St-Zip: ADDISON, IL 60101

Title: TO ( ) Delete  
Name: KOMEYAMA, HARUTAKA  
Address: 630 FIFTH AVE SUITE 3155  
City-St-Zip: NEW YORK, NY 10111

Title: SO ( ) Delete  
Name: YAMAMOTO, HIROAKI  
Address: 630 FIFTH AVENUE, STE 3155  
City-St-Zip: NEW YORK, NY 10111

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: NOBUMORI, HIDETOSHI  
Address: 630 FIFTH AVEUNE, STE 3155  
City-St-Zip: NEW YORK, NY 10111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HIROAKI YAMAMOTO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

08/11/2005

\_\_\_\_\_  
Date