

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

**Current Principal Place of Business:**

630 FIFTH AVENUE  
SUITE 2650  
NEW YORK, NY 10111 US

**New Principal Place of Business:**

**Current Mailing Address:**

630 FIFTH AVENUE  
SUITE 2650  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORIMOTO, HIROMICHI  
Address: 630 FIFTH AVENUE, STE 2650  
City-St-Zip: NEW YORK, NY

Title: DIR  
Name: SASAKI, TADAAKI  
Address: 630 5TH AVE STE 2650  
City-St-Zip: NEW YORK, NY 10111

Title: TO  
Name: NOGUCHI, YOSHIHIRO  
Address: 630 FIFTH AVE SUITE 2650  
City-St-Zip: NEW YORK, NY 10111

Title: SO  
Name: MIYAKE, TOMOKO  
Address: 630 5TH AVE ST 2650  
City-St-Zip: NEW YORK, NY 10111

I hereby 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 all other like empowered.

SIGNATURE: TOMOKO MIYAKE

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

SEC.

04/21/2010

\_\_\_\_\_ Date