

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004283

**Entity Name:** MARUBENI POWER INTERNATIONAL, INC.**Current Principal Place of Business:**375 LEXINGTON AVENUE  
NEW YORK, NY 10017**Current Mailing Address:**375 LEXINGTON AVENUE  
NEW YORK, NY 10017 US**FEI Number:** 90-0769742**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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

**Officer/Director Detail :**

Title DIRECTOR  
Name BOYDEN, RICHARD  
Address 375 LEXINGTON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, PRESIDENT  
Name WAKAYAMA, MINAKO  
Address 375 LEXINGTON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY, TREASURER  
Name TANIGAKI, SEIICHIRO  
Address 375 LEXINGTON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR  
Name KAWAMURA, SEIJI  
Address TOKYO NIHOMBASHI TOWER, 7-1,  
NIHONBASHI 2-CHOME  
City-State-Zip: TOKYO CHUO-KU 103-6060

Title DIRECTOR  
Name TACHIGAMI, HIROSHI  
Address TOKYO NIHOMBASHI TOWER, 7-1,  
NIHONBASHI 2-CHOME  
City-State-Zip: TOKYO CHUO-KU 103-6060

Title DIRECTOR  
Name NISHIYAMA, DAISUKE  
Address TOKYO NIHOMBASHI TOWER, 7-1,  
NIHONBASHI 2-CHOME  
City-State-Zip: TOKYO CHUO-KU 103-6060

*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: SEIICHIRO TANIGAKI****SECRETARY, TREASURE 03/01/2021**

Electronic Signature of Signing Officer/Director Detail

Date