

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001569

Entity Name: MITSUBISHI ELECTRIC POWER PRODUCTS, INC.**Current Principal Place of Business:**530 KEYSTONE DRIVE
WARRENDALE, PA 15086**Current Mailing Address:**530 KEYSTONE DRIVE
WARRENDALE, PA 15086**FEI Number:** 25-1513249**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DC
Name	GREAF, JACK
Address	530 KEYSTONE DRIVE
City-State-Zip:	WARRENDALE PA 15086

Title	VDST
Name	HAMPTON, BRUCE
Address	530 KEYSTONE DRIVE
City-State-Zip:	WARRENDALE PA 15086

Title	PD
Name	HEERY, BRIAN
Address	530 KEYSTONE DRIVE
City-State-Zip:	WARRENDALE PA 15086

Title	AS
Name	PAPPOUS, PERRY A
Address	5665 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	AT
Name	FOWLER, JOHN
Address	530 KEYSTONE DRIVE
City-State-Zip:	WARRENDALE PA 15086

Title	DIRECTOR
Name	FURUKAWA, KIYOSHI
Address	5900-A KATELLA AVENUE
City-State-Zip:	CYPRESS CA 90630

Title	DIRECTOR
Name	HORA, KEIJIRO
Address	2-7-3 MARUNOUCHI CHIYODA-KU
City-State-Zip:	TOKYO 100-8310

Title	DIRECTOR
Name	MURAKAMI, HIROSHI
Address	2-7-3 MARUNOUCHI CHIYODA-KU
City-State-Zip:	TOKYO 100-8310

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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: JOHN K FOWLER**ASSISTANT TREASURER** 04/25/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name OSHIMA, TAKESHI
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

Title ASST. SECRETARY
Name WADE, SALLY
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086-7537

Title DIRECTOR AND EXECUTIVE VICE PRESIDENT
Name KURITA, SHUNJI
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086

Title GENERAL MANAGER, POWER
TRANSFORMER DIVISION
Name DURANTE, JOE
Address 2865 RIVERPORT RD.
City-State-Zip: MEMPHIS TN 38109

Title DIRECTOR
Name FUKUSHIMA, HIDEKI
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

Title DIRECTOR
Name OKABE, HIDEAKI
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310