

2014 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	AS
Name	PAPPOUS, PERRY A
Address	5665 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

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

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 FOWLER**ASSISTANT TREASURER** 03/25/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date