

**2017 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 HORA, KEIJIRO  
Address 5665 PLAZA DRIVE  
City-State-Zip: CYPRESS CA 90630

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

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

**Continues on page 2**

*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** 04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name RENDA, SUSAN  
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 DIRECTOR  
Name NAKANO, NAOHIRO  
Address 2-7-3 MARUNOUCHI  
CHIYODA-KU  
City-State-Zip: TOKYO 100-8310

Title COO  
Name MISBACK, ROBERT  
Address 530 KEYSTONE DRIVE  
City-State-Zip: WARRENDALE PA 15086

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

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