

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

Current Principal Place of Business:

630 FIFTH AVENUE
SUITE 2650
NEW YORK, NY 10111

Current Mailing Address:

630 FIFTH AVENUE
SUITE 2650
NEW YORK, NY 10111 US

FEI Number: 36-3031033

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 PD
Name MORIMOTO, HIROMICHI
Address 630 FIFTH AVENUE, STE 2650
City-State-Zip: NEW YORK NY

Title DIR
Name YOSHIDA, MICHIHISA
Address 630 FIFTH AVENUE
SUITE 2650
City-State-Zip: NEW YORK NY 10111

Title TO
Name HIGASHIDA, NAOHISA
Address 630 FIFTH AVENUE
SUITE 2650
City-State-Zip: NEW YORK NY 10111

Title SO
Name MIYAKE, TOMOKO
Address 630 5TH AVE ST 2650
City-State-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

SECRETARY

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date