

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

FILED
Apr 10, 2018
Secretary of State
CC8257862826

Current Principal Place of Business:

20 EAST GREENWAY PLAZA
SUITE 830
HOUSTON, TX 77046

Current Mailing Address:

20 EAST GREENWAY PLAZA
SUITE 830
HOUSTON, TX 77046 US

FEI Number: 36-3031033

Certificate of Status Desired: No

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 DIRECTOR AND PRESIDENT
Name OKAZOE , KIYOSHI
Address 20 EAST GREENWAY PLAZA
SUITE 830
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR ADN EVP & CCO
Name OWA, MITSURU
Address 20 EAST GREENWAY PLAZA
SUITE 830
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR AND TREASURER
Name SHIBATA, MASATO
Address 20 EAST GREENWAY PLAZA
SUITE 830
City-State-Zip: HOUSTON TX 77046

Title SECRETARY
Name MATSUNAGA, TADAAKI
Address 20 EAST GREENWAY PLAZA
SUITE 830
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name KUROKI, SHINJI
Address 16-5, KONAN 2 CHOME,
MINATO-KU
City-State-Zip: TOKYO TOKYO 108-8215

Title EVP-WASHINGTON DC
Name HISANO, TETSURO
Address 1025 CONNECTICUT AVE. N.W.
SUITE 1208
City-State-Zip: WASHINGTON DC 20036

Title VP-EXPORT CONTROL
Name EVERS, ROBERT ALLEN
Address 1025 CONNECTICUT AVE N.W.
SUITE 1208
City-State-Zip: WASHINGTON DC 20036

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: TADAAKI MATSUNAGA

SECRETARY

04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date