

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11238

**Entity Name:** MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

**FILED**  
**Jun 08, 2022**  
**Secretary of State**  
**5639326529CC**

**Current Principal Place of Business:**

20 GREENWAY PLAZA  
SUITE 600  
HOUSTON, TX 77046

**Current Mailing Address:**

20 GREENWAY PLAZA  
SUITE 600  
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	Title	DIRECTOR
Name	ISHIKAWA, TAKAJIRO	Name	NAITO, TAKESHI
Address	20 GREENWAY PLAZA SUITE 600	Address	20 GREENWAY PLAZA SUITE 600
City-State-Zip:	HOUSTON TX 77046	City-State-Zip:	HOUSTON TX 77046
Title	DIRECTOR, TREASURER	Title	DIRECTOR
Name	TOYONAGA, SHUJI	Name	YAMAOKI, YASUO
Address	20 GREENWAY PLAZA SUITE 600	Address	20 GREENWAY PLAZA SUITE 600
City-State-Zip:	HOUSTON TX 77046	City-State-Zip:	HOUSTON TX 77046
Title	VP	Title	VP
Name	SHIKI, AKIRA	Name	HISANO, TETSURO
Address	20 GREENWAY PLAZA SUITE 600	Address	20 GREENWAY PLAZA SUITE 600
City-State-Zip:	HOUSTON TX 77046	City-State-Zip:	HOUSTON TX 77046
Title	VP	Title	VP
Name	YAMAMOTO, HIROAKI	Name	EVERS, ROBERT ALLEN
Address	20 GREENWAY PLAZA SUITE 600	Address	20 GREENWAY PLAZA SUITE 600
City-State-Zip:	HOUSTON TX 77046	City-State-Zip:	HOUSTON TX 77046

**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: YUICHI KATSUTA**

**SECRETARY**

**06/08/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            SECRETARY  
Name            KATSUTA, YUICHI  
Address        20 GREENWAY PLAZA  
                 SUITE 600  
City-State-Zip: HOUSTON TX 77046