

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

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 PRESIDENT
Name ANDO, KENJI
Address 20 EAST GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

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 KOBAYASHI, DAISUKE
Address 630 FIFTH AVENUE
 SUITE 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: DAISUKE KOBAYASHI

**CORPORATE
SECRETARY**

05/06/2016

Electronic Signature of Signing Officer/Director Detail

Date