

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11238

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

**FILED**  
**Apr 15, 2024**  
**Secretary of State**  
**8073418053CC**

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, PRESIDENT, CEO  
Name ISHIKAWA, TAKAJIRO  
Address 20 GREENWAY PLAZA  
SUITE 600  
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR, VP  
Name NAITO, TAKESHI  
Address 20 GREENWAY PLAZA  
SUITE 600  
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR, VP  
Name TOYONAGA, SHUJI  
Address 20 GREENWAY PLAZA  
SUITE 600  
City-State-Zip: HOUSTON TX 77046

Title VP  
Name YAMAMOTO, HIROAKI  
Address 20 GREENWAY PLAZA  
SUITE 600  
City-State-Zip: HOUSTON TX 77046

Title VP  
Name EVERS, ROBERT ALLEN  
Address 20 GREENWAY PLAZA  
SUITE 600  
City-State-Zip: HOUSTON TX 77046

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

Title VP  
Name NIELSEN, CORY  
Address 20 GREENWAY PLAZA  
SUITE 600  
City-State-Zip: HOUSTON TX 77046

Title VP  
Name ONE, KEISUKE  
Address 20 GREENWAY PLAZA  
SUITE 600  
City-State-Zip: HOUSTON TX 77046

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*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**

**04/15/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            KONDO, MASAYASU  
Address        20 GREENWAY PLAZA  
                 SUITE 600  
City-State-Zip: HOUSTON TX 77046

Title            VP  
Name            KANEMATSU , MITSUGU  
Address        20 GREENWAY PLAZA  
                 SUITE 600  
City-State-Zip: HOUSTON TX 77046