

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

Current Principal Place of Business:

20 GREENWAY PLAZA
SUITE 830
HOUSTON, TX 77046

FILED
May 02, 2022
Secretary of State
4455848042CC

Current Mailing Address:

20 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, DIRECTOR, CEO
Name ISHIKAWA, TAKAJIRO
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR, VP
Name NAITO, TAKESHI
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR, TREASURER
Name TOYONAGA, SHUJI
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

Title DIRECTOR
Name YAMAOKI, YASUO
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

Title VP
Name SHIKI, AKIRA
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

Title VP
Name HISANO, TETSURO
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

Title VP
Name YAMAMOTO, HIROAKI
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046

Title VP
Name EVERS, ROBERT ALLEN
Address 20 GREENWAY PLAZA
 SUITE 830
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

05/02/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name KATSUTA, YUICHI
Address 20 GREENWAY PLAZA
 SUITE 830
City-State-Zip: HOUSTON TX 77046