

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90009 011 \*\*\*158.75

**DOCUMENT # F01000001827**

1. Entity Name

**MITSUBISHI POWER SYSTEMS AMERICAS, INC.**



Principal Place of Business

**100 COLONIAL CENTER PARKWAY  
LAKE MARY, FL 32746**

Mailing Address

**100 COLONIAL CENTER PARKWAY  
LAKE MARY, FL 32746**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007

Chg-P

CR2E034 (12/06)

4. FEI Number

**74-2996020**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	FUSEYA, NORIAKI	
STREET ADDRESS	100 COLONIAL CENTER PARKWAY	
CITY-ST-ZIP	LAKE MARY, FL 32746	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	PONCE, HECTOR O	
STREET ADDRESS	100 COLONIAL CENTER PARKWAY	
CITY-ST-ZIP	LAKE MARY, FL 32746	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SCOTT, RICHARD	
STREET ADDRESS	100 COLONIAL CENTER PARKWAY	
CITY-ST-ZIP	LAKE MARY, FL 12309	
TITLE	TREA	<input type="checkbox"/> Delete
NAME	KODAMA, HIDETOSHI	
STREET ADDRESS	100 COLONIAL CENTER PARKWAY	
CITY-ST-ZIP	LAKE MARY, FL 32746	
TITLE	AS	<input type="checkbox"/> Delete
NAME	KING, TANCRED	
STREET ADDRESS	100 COLONIAL CENTER PARKWAY	
CITY-ST-ZIP	LAKE MARY, FL 32746	
TITLE	SEC	<input type="checkbox"/> Delete
NAME	KATO, MASA-AKI	
STREET ADDRESS	100 COLONIAL CENTER PARKWAY	
CITY-ST-ZIP	LAKE MARY, FL 32746	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Masaaki Kato*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/07

Date

(407) 688-6215

Daytime Phone #

ATTACHMENT 40094490

~~FF~~ F01000001827

OFFICERS - CONFIDENTIAL

1. Noriaki Fuseya, President

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

2. Vinod Kallianpur, Vice President

(1) Address

2287 Premier Row, Orlando, FL 32809

3. Shinichi Ueki, Vice President

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

4. Robert C. Rugh, Vice President

(1) Address

100 Bayview Circle, Suite 4000, Newport Beach, CA 92660

5. Ryotaro Kanai, Vice President

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

6. Ichiro Ito, Vice President

(1) Address

100 Bayview Circle, Suite 4000, Newport Beach, CA 92660

7. Richard B. Scott, Vice President

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

8. Akimasa Muyama, Vice President

(1) Address

2-1-1 Shinhamma, Arai-cho Takasago, Hyogo JAPAN 676-8686

9. David M. Walsh, Vice President

(1) Address

2287 Premier Row, Orlando, FL 32809

10. Masa-Aki Kato, Corporate Secretary

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

11. Hidetoshi Kodama, Treasurer and Controller

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

ATTACHMENT  
40094490  
#F01000001827

12. Tancred King, Assistant Corporate Secretary

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

13. John S. Yarrington, Vice President

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

14. John Adams, Vice President

(1) Address

100 Colonial Center Parkway, Lake Mary, FL 32746

15. James W. Williams, Vice President

(1) Address

2287 Premier Row, Orlando, FL 32809

ATTACHMENT

40094490

~~FF~~ 0100000/877

DIRECTORS - CONFIDENTIAL

1. Yoshiaki Tsukuda  
2-1-1 Shinhama  
Araicho, Takasago Japan 676-8686
2. Masayuki Kubo  
1-1, Akunoura-machi  
Nagasaki, Japan 850-8610
3. Koji Hasegawa  
Mitsubishijuko Yokohama Bldg.  
3-1, Minatomirai 3-chome, Nishi-ku  
Yokohama, Kanagawa, Japan 220-8401
4. Atsushi Maekawa  
1-1, Arai-cho Shinhama 2-chome, Takasago,  
Hyogo, Japan 676-8686
5. Takumi Saito  
630 Fifth Avenue, Suite 3155  
New York, NY 10111
6. Noriaki Fuseya  
100 Colonial Center Parkway  
Lake Mary, FL 32746