


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90075 013 \*\*\*158.75

<b>DOCUMENT # F01000001827</b> 1. Entity Name <b>MITSUBISHI POWER SYSTEMS AMERICAS, INC.</b>					
Principal Place of Business <b>100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746</b>			Mailing Address <b>100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>74-2996020</b>	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code       </span>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P FUSEYA, NORIAKI 100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SCOTT, RICHARD 100 COLONIAL CENTER PARKWAY LAKE MARY, FL 12309</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREA KODAMA, HIDETOSHI 100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASST KING, TANCRED 100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEC KATO, MASA-AKI 100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>TADAAKI MATSUNAGA</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
<b>SIGNATURE:</b> <u>Tadaaki Matsunaga</u> <b>4/25/08</b> <b>(407) 688-6115</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



# ATTACHMENT

OFFICERS - CONFIDENTIAL

40088238  
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1. Noriaki Fuseya, President  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
2. Koji Hasegawa, Executive Vice President  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
3. Shinichi Ueki, Vice President  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
4. Tsuneo Nakano, Senior Vice President  
(1) Business Address  
100 Bayview Circle, Suite 4000, Newport Beach, CA 92660
5. Masahito Isozaki, Vice President  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
6. Richard B. Scott, Senior Vice President  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
7. David M. Walsh, Senior Vice President  
(1) Business Address  
2287 Premier Row, Orlando, FL 32809
8. Tadaaki Matsunaga, Corporate Secretary  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
9. Hidetoshi Kodama, Treasurer & Controller  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
10. Tancred King, Assistant Corporate Secretary  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746
11. John Adams, Senior Vice President  
(1) Business Address  
100 Colonial Center Parkway, Lake Mary, FL 32746

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12. James W. Williams, Vice President

(1) Business Address

2287 Premier Row, Orlando, FL 32809

13. Gregory Wunder, Vice President

(1) Business Address

100 Colonial Center Parkway, Lake Mary, FL 32746

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DIRECTORS - CONFIDENTIAL

40088238  
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1. Yoshiaki Tsukuda  
2-1-1 Shinhama  
Araicho, Takasago Japan 676-8686
2. Masayuki Kubo  
1-1, Akunoura-machi  
Nagasaki, Japan 850-8610
3. Atsushi Maekawa  
1-1, Arai-cho Shinhama 2-chome, Takasago,  
Hyogo, Japan 676-8686
4. Eiichi Ishii  
630 Fifth Avenue, Suite 3155  
New York, NY 10111
5. Noriaki Fuseya  
100 Colonial Center Parkway  
Lake Mary, FL 32746