

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001827

FILED
Apr 16, 2012
Secretary of State

Entity Name: MITSUBISHI POWER SYSTEMS AMERICAS, INC.

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 74-2996020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIRE
Name: MORIMOTO, HIROMICHI
Address: 630 FIFTH AVENUE, SUITE 3155
City-St-Zip: NEW YORK, NY 10111 US

Title: SECR
Name: ALTAMURA, PATRICK ASSI SE
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 12309

Title: TREA
Name: TAKAHASHI, TOMONARI
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: KING, TANCRED
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: SEC
Name: ASANO, RYUMA
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: PRES
Name: HASEGAWA, KOJI
Address: 100 COLONIAL CENTER PARKWAY
City-St-Zip: LAKE MARY, FL 32746

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: PATRICK ALTAMURA

ASSI

04/16/2012

Electronic Signature of Signing Officer or Director

Date