

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003899

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: MITSUBISHI ELECTRIC & ELECTRONICS USA, INC.

## Current Principal Place of Business:

5665 PLAZA DRIVE  
CYPRESS, CA 90630

## New Principal Place of Business:

## Current Mailing Address:

5665 PLAZA DRIVE  
CYPRESS, CA 90630

## New Mailing Address:

FEI Number: 33-0909808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TASAKI, AKIRA  
Address: 5665 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: D ( ) Delete  
Name: BEPPU, YOSHIFUMI  
Address: 2-2-3 MARUNOUCHI, CHIYODA-KU  
City-St-Zip: TOKYO 100-8310,

Title: EVSD ( ) Delete  
Name: OLSCHWANG, ALAN P  
Address: 5665 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: EVTD ( ) Delete  
Name: HIBARA, SHOJI  
Address: 5665 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: EVPD ( ) Delete  
Name: FURUKAWA, KIYOSHI  
Address: 5665 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

Title: AS ( ) Delete  
Name: LITTLE, RICHARD  
Address: 5665 PLAZA DRIVE  
City-St-Zip: CYPRESS, CA 90630

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHOJI HIBARA

EVTD

03/24/2006

Electronic Signature of Signing Officer or Director

Date