

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003899

FILED
Jan 21, 2009
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 (X) 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: D (X) Change () Addition
Name: FURUKAWA, KIYOSHI
Address: 5665 PLAZA DRIVE
City-St-Zip: CYPRESS, CA 90630

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

I hereby certify that the information supplied with this filing does not qualify 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

01/21/2009

Electronic Signature of Signing Officer or Director

Date