

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003899

FILED
Feb 16, 2012
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAKAMIYA, KATSUYA
Address: 5665 PLAZA DRIVE
City-St-Zip: CYPRESS, CA 90630

Title: EVSD
Name: PAPPOUS, PERRY
Address: 5665 PLAZA DRIVE
City-St-Zip: CYPRESS, CA 90630

Title: EVTD
Name: MORI, ITTETSU
Address: 5665 PLAZA DRIVE
City-St-Zip: CYPRESS, CA 90630

Title: D
Name: FURUKAWA, KIYOSHI
Address: 5665 PLAZA DRIVE
City-St-Zip: CYPRESS, CA 90630

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

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: ITTETSU MORI

EVTD

02/16/2012

Electronic Signature of Signing Officer or Director

Date