

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11238

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

## Current Principal Place of Business:

630 FIFTH AVENUE  
SUITE 3155  
NEW YORK, NY 10111 US

## Current Mailing Address:

630 FIFTH AVENUE  
SUITE 3155  
NEW YORK, NY 10111 US

FEI Number: 36-3031033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

630 FIFTH AVENUE  
SUITE 2650  
NEW YORK, NY 10111 US

## New Mailing Address:

630 FIFTH AVENUE  
SUITE 2650  
NEW YORK, NY 10111 US

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: SAITO, TAKUMI  
Address: 630 FIFTH AVENUE, STE 3155  
City-St-Zip: NEW YORK, NY

Title: DIR ( ) Delete  
Name: MAEDA, MAKOTO  
Address: 630 5TH AVE STE 3155  
City-St-Zip: NEW YORK, NY 10111

Title: TO ( ) Delete  
Name: KOMEYAMA, HARUTAKA  
Address: 630 FIFTH AVE SUITE 3155  
City-St-Zip: NEW YORK, NY 10111

Title: SO ( ) Delete  
Name: AIYAMA, TOMOMICHI  
Address: 630 5TH AVE ST 3155  
City-St-Zip: NEW YORK, NY 10111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ISHII, EIICHI  
Address: 630 FIFTH AVENUE, STE 2650  
City-St-Zip: NEW YORK, NY

Title: DIR (X) Change ( ) Addition  
Name: MAEDA, MAKOTO  
Address: 630 5TH AVE STE 2650  
City-St-Zip: NEW YORK, NY 10111

Title: TO (X) Change ( ) Addition  
Name: KOMEYAMA, HARUTAKA  
Address: 630 FIFTH AVE SUITE 2650  
City-St-Zip: NEW YORK, NY 10111

Title: SO (X) Change ( ) Addition  
Name: AIYAMA, TOMOMICHI  
Address: 630 5TH AVE ST 2650  
City-St-Zip: NEW YORK, NY 10111

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: TOMOMICHI AIYAMA

SEC.

04/24/2007

Electronic Signature of Signing Officer or Director

Date