

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000179096

Entity Name: MHI POWER FLORIDA LLC**Current Principal Place of Business:**400 COLONIAL CENTER PARKWAY STE 400
LAKE MARY, FL 32746**Current Mailing Address:**400 COLONIAL CENTER PARKWAY STE 400
LAKE MARY, FL 32746 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Authorized Person(s) Detail :

Title AMBR
Name MITSUBISHI POWER AMERICAS, INC.
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT
Name NEWSOM, WILLIAM JR.
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT
Name LASSO, EDWARD
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

Title GENERAL COUNSEL AND
SECRETARY
Name MCCARTHY , WILLIAM
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name BROWNING, PAUL
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name MITRA, ARUNAVA
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT
Name BISSONNETTE, MARK
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT
Name VANDERHOEF, JOHN
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MCCARTHY**GENERAL COUNSEL AND 04/20/2021
SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name PEREDA, RAUL
Address 400 COLONIAL CENTER PARKWAY STE 400
City-State-Zip: LAKE MARY FL 32746

Title ASSISTANT CORPORATE SECRETARY
Name CREAMMER, CHRISTINE
Address 400 COLONIAL CENTER PARKWAY STE 400
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name SHIRAIWA, YOSHIHIRO
Address 400 COLONIAL CENTER PARKWAY
STE 400
City-State-Zip: LAKE MARY FL 32746