2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000179096

Entity Name: MHPS FLORIDA LLC

FILED Feb 04, 2019 Secretary of State 3938757162CC

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:

Address

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title AMBR Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER MITSUBISHI HITACHI POWER

Name BROWNING, PAUL Name SYSTEMS AMERICA, INC.

Address 400 COLONIAL CENTER PARKWAY 400 COLONIAL CENTER PARKWAY Address

STE 400 STE 400

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT Title

NEWSOM. WILLIAM JR. INSKEEP, RICHARD E. Name Name

400 COLONIAL CENTER PARKWAY Address 400 COLONIAL CENTER PARKWAY Address

STE 400 STE 400

LAKE MARY FL 32746 City-State-Zip: City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT AND CHIEF Title SENIOR VICE PRESIDENT

FINANCIAL OFFICER Name LASSO, EDWARD

Name MITRA, ARUNAVA Address 400 COLONIAL CENTER PARKWAY

400 COLONIAL CENTER PARKWAY STE 400

STE 400 City-State-Zip: LAKE MARY FL 32746

City-State-Zip: LAKE MARY FL 32746

Title VICE PRESIDENT OF SERVICE SENIOR VICE PRESIDENT OF OEM Title **OPERATIONS**

SALES Name JENSEN, CHRIS

BISSONNETTE, MARK Name 400 COLONIAL CENTER PARKWAY Address

400 COLONIAL CENTER PARKWAY Address STE 400

STF 400 City-State-Zip: LAKE MARY FL 32746

LAKE MARY FL 32746 City-State-Zip:

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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.

02/04/2019 PRESIDENT AND CEO SIGNATURE: PAUL BROWNING

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title CORPORATE SECRETARY
Name MCCARTHY , WILLIAM

Address 400 COLONIAL CENTER PARKWAY STE 400

City-State-Zip: LAKE MARY FL 32746