

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000179096

Entity Name: MHPS 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	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	MITSUBISHI HITACHI POWER SYSTEMS AMERICA, INC.	Name	BROWNING, PAUL
Address	400 COLONIAL CENTER PARKWAY STE 400	Address	400 COLONIAL CENTER PARKWAY STE 400
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	EXECUTIVE VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT
Name	NEWSOM, WILLIAM JR.	Name	INSKEEP, RICHARD E.
Address	400 COLONIAL CENTER PARKWAY STE 400	Address	400 COLONIAL CENTER PARKWAY STE 400
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	Title	SENIOR VICE PRESIDENT
Name	MITRA, ARUNAVA	Name	LASSO, EDWARD
Address	400 COLONIAL CENTER PARKWAY STE 400	Address	400 COLONIAL CENTER PARKWAY STE 400
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	SENIOR VICE PRESIDENT	Title	GENERAL COUNSEL AND SECRETARY
Name	BISSENETTE, MARK	Name	MCCARTHY, WILLIAM
Address	400 COLONIAL CENTER PARKWAY STE 400	Address	400 COLONIAL CENTER PARKWAY STE 400
City-State-Zip:	LAKE MARY FL 32746	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: PAUL BROWNING**PRESIDENT****05/20/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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