

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001827

Entity Name: MITSUBISHI POWER AMERICAS, INC.**Current Principal Place of Business:**400 COLONIAL CENTER PARKWAY
SUITE 400
LAKE MARY, FL 32746**Current Mailing Address:**400 COLONIAL CENTER PARKWAY
SUITE 400
LAKE MARY, FL 32746 US**FEI Number:** 74-2996020**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

Officer/Director Detail :

Title PRESIDENT & CEO, DIRECTOR
Name BROWNING, PAUL
Address 400 COLONIAL CENTER PARKWAY
SUITE 400
City-State-Zip: LAKE MARY FL 32746

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

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

Title VP
Name PEREDA, RAUL
Address 400 COLONIAL CENTER PARKWAY
SUITE 400
City-State-Zip: LAKE MARY FL 32746

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

Title EXECUTIVE VICE PRESIDENT
Name INSKEEP, RICHARD
Address 400 COLONIAL CENTER PARKWAY
SUITE 400
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT & CFO,
DIRECTOR
Name MITRA, ARUNAVA
Address 400 COLONIAL CENTER PARKWAY
SUITE 400
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name MUYAMA, AKIMASA
Address 400 COLONIAL CENTER PARKWAY
SUITE 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 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: WILLIAM MCCARTHY**SECRETARY****05/04/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MASADA, JUNICHIRO
Address 400 COLONIAL CENTER PARKWAY
SUITE 400
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name NAMBA, HIRONOBU
Address 400 COLONIAL CENTER PARKWAY
SUITE 400
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name YOSHIDA, TAIJI
Address 400 COLONIAL CENTER PARKWAY
SUITE 400
City-State-Zip: LAKE MARY FL 32746