

# F99000001569

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002817132--8

-03/24/99--01075--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Mitsubishi Electric Power Products Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 24 PM 2:19

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JEFFREY D. BUTTERFIELD

3/24  
DIVISION OF CORPORATION  
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3/24/99

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

- 1. Mitsubishi Electric Power Products, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Delaware (State or country under the law of which it is incorporated)
- 3. 25-1513249 (FEI number, if applicable)
- 4. 11/20/85 (Date of Incorporation)
- 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
- 6. UPON Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
- 7. Thorn Hill Industrial Park, Attn: VP/Treasurer  
512 Keystone Drive, Warrendale, PA 15086  
(Current mailing address)
- 8. Manufacture and sale of power circuit breakers and gas insulated substations and to engage in any other lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted under the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Florida statutes.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida

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TALLAHASSEE, FLORIDA

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(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Director  
Chairman: Roger L. Barna

Address: 512 Keystone Drive, Thorn Hill Industrial Park  
Warrendale, PA 15086

Director  
Vice Chairman: Tomohide Nishimura

Address: 512 Keystone Drive, Thorn Hill Industrial Park  
Warrendale, PA 15086

Director: Bruce Hampton

Address: 512 Keystone Drive, Thorn Hill Industrial Park  
Warrendale, PA 15086

Director: Jack Greaf

Address: 512 Keystone Drive, Thorn Hill Industrial Park  
Warrendale, PA 15086

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Roger Barna

Address: 512 Keystone Drive, Thorn Hill Industrial Park  
Warrendale, PA 15086

Vice President: Tomohide Nishimura

Address: 512 Keystone Drive, Thorn Hill Industrial Park  
Warrendale, PA 15086

Secretary: Alan P. Olschwang

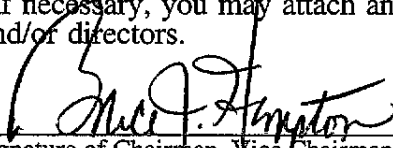
Address: 5665 Plaza Drive  
Cypress, CA 90630

Treasurer: Bruce Hampton

Address: 512 Keystone Drive, Thorn Hill Industrial Park  
Warrendale, PA 15086

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce J. Hampton  
VICE PRESIDENT, TREASURER  
(Typed or printed name and capacity of person signing application)

**ADDENDUM**

**Application by Foreign Corporation for Authorization  
to Transact Business in Florida  
Mitsubishi Electric Power Products, Inc.**

<b>Directors</b>	<b>Business Address</b>
Osamu Inaba	2-2-3 Marunouchi, Chiyoda-ku Tokyo 100-8310 Japan
Shuhei Niino	2-2-3 Marunouchi, Chiyoda-ku Tokyo 100-8310 Japan

<b>Officers</b>	<b>Business Address</b>
Jack E. Greaf Sr. Vice President	512 Keystone Drive Thorn Hill Industrial Park Warrendale, PA 15086
Takuyuki Matsumoto Vice President and Assistant Secretary	512 Keystone Drive Thorn Hill Industrial Park Warrendale, PA 15086

**FILED**  
99 MAR 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITSUBISHI ELECTRIC POWER PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
99 MAR 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

03-22-99

DATE:

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