

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001569

FILED
Apr 26, 2011
Secretary of State

Entity Name: MITSUBISHI ELECTRIC POWER PRODUCTS, INC.

Current Principal Place of Business:

530 KEYSTONE DRIVE
WARRENDALE, PA 15086

New Principal Place of Business:

Current Mailing Address:

530 KEYSTONE DRIVE
WARRENDALE, PA 15086

New Mailing Address:

FEI Number: 25-1513249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DC
Name: GREAF, JACK
Address: 530 KEYSTONE DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: VD
Name: HORA, KEIJIRO
Address: 530 KEYSTONE DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: VDST
Name: HAMPTON, BRUCE
Address: 530 KEYSTONE DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: PD
Name: HEERY, BRIAN
Address: 530 KEYSTONE DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: AS
Name: PAPPOUS, PERRY A
Address: 5665 PLAZA DRIVE
City-St-Zip: CYPRESS, CA 90630

Title: AS
Name: WADE, SALLY
Address: 530 KEYSTONE DRIVE
City-St-Zip: WARRENDALE, PA 15086

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: BRUCE HAMPTON

VDST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date