

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001569

FILED  
Apr 20, 2012  
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: OYA, MASAHIRO  
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: AT  
Name: FOWLER, JOHN  
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: JOHN FOWLER

AT

04/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date