

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001569

1. Entity Name

MITSUBISHI ELECTRIC POWER PRODUCTS, INC. ✓

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90031 031 ***550.00

Principal Place of Business

THORN HILL INDUSTRIAL PARK
 512 KEYSTONE DRIVE
 WARRENDALE PA 15086

Mailing Address

THORN HILL INDUSTRIAL PARK
 512 KEYSTONE DRIVE
 WARRENDALE PA 15086

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1513249**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CDP	<input type="checkbox"/> Delete
NAME	BARNA, ROGER L	
STREET ADDRESS	512 KEYSTONE DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	DVW	<input type="checkbox"/> Delete
NAME	NISHIMURA, TOMOHIDE	
STREET ADDRESS	512 KEYSTONE DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	DT	<input type="checkbox"/> Delete
NAME	HAMPTON, BRUCE	
STREET ADDRESS	512 KEYSTONE DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	V	<input type="checkbox"/> Delete
NAME	GREAF, JACK	
STREET ADDRESS	512 KEYSTONE DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	S	<input type="checkbox"/> Delete
NAME	OLSCHWANG, ALAN P	
STREET ADDRESS	5665 PLAZA DRIVE	
CITY-ST-ZIP	CYPRESS CA 90630	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	INABA, OSAMU	
STREET ADDRESS	2-2-3 MARUNOUCHI, CHIYODA-KU	
CITY-ST-ZIP	TOKYO 100-8310 JAPAN	

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MATSUMOTO, TAKAYUKI	
STREET ADDRESS	512 KEYSTONE DRIVE	
CITY-ST-ZIP	WARRENDALE PA 15086	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TAKAYASU, HIROHARU	
STREET ADDRESS	2-2-3 MARUNOUCHI, CHIYODA-KU	
CITY-ST-ZIP	TOKYO 100-8310 JAPAN	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ONUMA, AKIYOSHI	
STREET ADDRESS	2-2-3 MARUNOUCHI, CHIYODA-KU	
CITY-ST-ZIP	TOKYO 100-8310 JAPAN	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(t), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature] VP-CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/00 724-772-2150

DATE

PHONE NUMBER