

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001569

Entity Name: MITSUBISHI ELECTRIC POWER PRODUCTS, INC.

Current Principal Place of Business:

530 KEYSTONE DRIVE
WARRENDALE, PA 15086

Current Mailing Address:

530 KEYSTONE DRIVE
WARRENDALE, PA 15086

FEI Number: 25-1513249

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 DIRECTOR/CHAIRMAN
Name HAMPTON, BRUCE
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086

Title DIRECTOR, VP, TREASURER,
SECRETARY, CFO
Name FOWLER, JOHN
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086

Title DIRECTOR, PRESIDENT, CEO
Name HEERY, BRIAN
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086

Title ASSISTANT SECRETARY
Name PAPPOUS, PERRY A
Address 5665 PLAZA DRIVE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name HORA, KEIJIRO
Address 5665 PLAZA DRIVE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name KAWAJI, SHIGEKI
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

Title GENERAL MANAGER, POWER
TRANSFORMER DIVISION
Name DURANTE, JOE
Address 2865 RIVERPORT RD.
City-State-Zip: MEMPHIS TN 38109

Title ASST. SECRETARY
Name RENDA, SUSAN
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086-7537

Continues on page 2

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

**VP-CFO, TREASURER,
SECRETARY, DIRECTOR**

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NEGORO, HIDE TO
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

Title DIRECTOR
Name OKABE, HIDEAKI
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

Title DIRECTOR
Name TAKAZAWA, NORIYUKI
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

Title DIRECTOR AND EXECUTIVE VICE
PRESIDENT
Name KATSURA, YUICHIRO
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086

Title DIRECTOR
Name KUROKAWA, TAKAHISA
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

Title COO
Name MISBACK, ROBERT
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086