

**2020 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 ASST. SECRETARY  
Name RENDA, SUSAN  
Address 530 KEYSTONE DRIVE  
City-State-Zip: WARRENDALE PA 15086-7537

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

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*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**

**CFO**

**04/13/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 MARUNOUCI  
CHIYODA-KU  
City-State-Zip: TOKYO 100-8310

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

Title DIRECTOR  
Name WATANABE, AKIHIKO  
Address 2-7-3 MARUNOUCI  
CHIYODA-KU  
City-State-Zip: TOKYO 100-8310

Title DIRECTOR  
Name ITO, TOSHIMITSU  
Address 2-7-3 MARUNOUCI  
CHIYODA-KU  
City-State-Zip: TOKYO 100-8310