

2023 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, VP, TREASURER,
SECRETARY, CFO
Name FOWLER, JOHN
Address 530 KEYSTONE DRIVE
City-State-Zip: WARRENDALE PA 15086

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

Title ASSISTANT SECRETARY
Name O'LEARY, MARIA
Address 5900-A KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name CORBO, MICHAEL
Address 5900-A KATELLA AVENUE
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name TAKAHASHI, TETSUYA
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 ABE, KOSUGE
Address 2-7-3 MARUNOUCHI
CHIYODA-KU
City-State-Zip: TOKYO 100-8310

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

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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

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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