

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90034 021 ***150.00

DOCUMENT # **F99000001569**
1. Entity Name
Mitsubshi Electric Power Products, Inc.

DO NOT WRITE IN THIS SPACE

80058680

2. Principal Place of Business
512 Keystone Drive
Suite, Apt. #, etc.

3. Mailing Address
same
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Warrendale, PA

City & State

Zip
15086

Country
USA

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

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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 re-registering) DATE _____

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

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C Roger Barna 512 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Jack Greaf 512 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Tomohide Nishimura 512 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D/S/T Bruce Hampton 512 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Alan P. Olschwang 5665 Plaza Drive Cypress, CA 90630
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Chris Gerdes 512 Keystone Drive Warrendale, PA 15086

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02 724-772-2150
Date Daytime Phone #

CR2E034B (12/01)

R#F99200001569
B0058680

ATTACHMENT TO
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)
DUE MAY 1, 2002
MITSUBISHI ELECTRIC POWER PRODUCTS, INC.

11. Additional Directors

Title: Director
Name: Kyoshi Kawakami
Address: 5665 Plaza Drive
City, State, Zip: Cypress, CA 90630

Title: Director
Name: Fumihiko Maehara
Address: 2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip: Tokyo 100, Japan

Title: Director
Name: Ryosuke Fujimoto
Address: 2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip: Tokyo 100, Japan

Title: Director
Name: Hiroharu Takayasu
Address: 2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip: Tokyo 100, Japan

Title: Director
Name: Akiyoshi Onuma
Address: 2-2-3 Marunouchi Chiyoda-Ku
City, State, Zip: Tokyo 100, Japan