



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000151937

2. Name of Corporation Mitsubishi Power Systems Americas, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 COLONIAL CENTER PARKWAY

City or Town: LAKE MARY

State: FL Zip: 32746 Country: USA

4. Business Phone No.

4076886100

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALES OF POWER GENERATING EQUIPMENT/SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KOJI HASEGAWA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
TREASURER	HIDETOSHI KODAMA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
SECRETARY	TADAAKI MATSUNAGA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	DAVID MICHAEL WALSH	2287 PREMIER ROW ORLANDO, FL 32809 USA
VICE PRESIDENT	SHINICHI UEKI	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	MASAHITO ISOZAKI	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	RICHARD BRUCE SCOTT	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	JAMES WADE WILLIAMS	2287 PREMIER ROW ORLANDO, FL 32809 USA
VICE PRESIDENT	TANCRED KING	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	TSUNEO NAKANO	100 BAYVIEW CIRCLE, SUITE 4000 NEWPORT BEACH, CA 92660 USA
VICE PRESIDENT	JOHN MICHAEL ADAMS	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	EDWARD GREGORY WUNDER	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	PHILLIP DOUGLAS HOCKING	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
CHAIRMAN OF THE BOARD	NORIAKI FUSEYA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
DIRECTOR	EIJI TSUCHIDA	2-1-1 SHINHAMA ARAICHO TAKASAGO, 676-8686 JPN
DIRECTOR	ATSUSHI MAEKAWA	1-1, ARAI-CHO SHINHAMA 2-CHOME, TAKASAGO HYOGO, 676-8686 JPN
DIRECTOR	HIROYUKI IWASE	3-3-1 MINATOMIRAI, NISHI-KU YOKOHAMA-SHI KANAGAWA, 220-8401 JPN
DIRECTOR	EIICHI ISHII	630 FIFTH AVENUE, SUITE 3155 NEW YORK, NY 10111 USA
DIRECTOR	NORIAKI FUSEYA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
DIRECTOR	KOJI HASEGAWA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
DIRECTOR	EITARO TAKAYAMA	1-1, AKUNOURA-MACHI NAGASAKI, 850-8610 JPN
DIRECTOR	YASUO NAGASHIMA	1-1, AKUNOURA-MACHI NAGASAKI, 850-8610 JPN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	1,300,000.00	1300000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2009 at 11:37:34 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TADAAKI MATSUNAGA

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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