



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

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 | TOMONARI TAKAHASHI | 100 COLONIAL CENTER PKWY. 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 |
| ASSISTANT SECRETARY | PATRICK ALTAMURA | 100 COLONIAL CENTER PKWY. LAKE MARY, FL 32746 USA |
| DIRECTOR | EIJI TSUCHIDA | 3-3-1, MINATO MIRAI, NISHI KU YOKOHAMASHI, 220-8401 JPN |
| DIRECTOR | HIROMICHI MORIMOTO | 630 FIFTH AVENUE, SUITE 3155 NEW YORK, NY 10111 USA |
| 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 | 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 | 1800000 |

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 1 Day of March, 2010 at 2:07:54 PM. *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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