



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: 2012

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	RYUMA ASANO	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	CARLOS KOENEKE	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	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
ASSISTANT SECRETARY	PATRICK ALTAMURA	100 COLONIAL CENTER PKWY. LAKE MARY, FL 32746 USA
VICE PRESIDENT	DAVID MICHAEL WALSH	2287 PREMIER ROW ORLANDO, FL 32809 USA
VICE PRESIDENT	WILLIAM NEWSOM	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	DOUGLAS WAYNE POWELL	100 BAYVIEW CIRCLE, SUITE 4000 NEWPORT BEACH, CA 92660 USA
VICE PRESIDENT	MASAKI HIROSE	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	SHUNJI NAKAMURA	100 BAYVIEW CIRCLE, SUITE 4000 NEWPORT BEACH, CA 92660 USA
VICE PRESIDENT	YASUSHI FUKUIZUMI	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	SUNG-SOO CHOI	100 BAYVIEW CIRCLE, SUITE 4000 NEWPORT BEACH, CA 92660 USA
VICE PRESIDENT	HARMIE TOREN	100 BAYVIEW CIRCLE, SUITE 4000 NEWPORT BEACH, CA 92660 USA
DIRECTOR	JIN KATO	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	KENJI ANDO	1-1 SHINHAMA, 2-CHOME, ARAI-CHO TAKASAGO CITY, HYOGO , 676-8686 JPN
DIRECTOR	YOSHIHIRO SHIRAIWA	3-3-1, MINATO MIRAI, NISHI KU YOKOHAMA-SHI, 220-8401 JPN
DIRECTOR	YOSHIYUKI HANASAWA	1-1, AWANOURA-MACHI NAGASAKI-SHI, 850-8610 JPN
DIRECTOR	HIROMICHI MORIMOTO	630 FIFTH AVENUE, SUITE 3155 NEW YORK, NY 10111 USA
DIRECTOR	KOJI HASEGAWA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA

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	3525000

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 7 Day of February, 2012 at 3:40:39 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 CLAUDIA MIRANDA
Signature of Authorized Representative of the Corporation

PARALEGAL
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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