



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: 2014

1. Corporate ID No. 000544609

2. Name of Corporation Mitsubishi Electric Power Products, Inc.

3. Street Address Principal Business Office:

No. and Street: CORPORATION TRUST CENTER
1209 ORANGE STREET

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

4. Business Phone No.

724-778-5151

5. State of Incorporation

State: DE

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

SELLING AND PROVIDING SERVICE OF POWER CIRCUIT BREAKERS AND RELATED UTILITY PRODUCTS

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	BRIAN HEERY	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
TREASURER	BRUCE J HAMPTON	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
SECRETARY	BRUCE J HAMPTON	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
ASSISTANT SECRETARY	SALLY WADE	530 KEYSTONE DRIVE

		WARRENDALE, PA 15086 USA
VICE PRESIDENT	MASAHIRO OYA	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
ASSISTANT TREASURER	JOHN K FOWLER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
ASSISTANT SECRETARY	PERRY A PAPPOUS	5900-A KATELLA AVENUE CYPRESS, CA 90630 USA
DIRECTOR	JOHN E GREAF	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	KATSUYA TAKAMIYA	5900-A KATELLA AVENUE CYPRESS, CA 90630 USA
DIRECTOR	HIROSHI MURAKAMI	2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
DIRECTOR	KEIJIRO HORA	2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
DIRECTOR	TAKESHI OSHIMA	2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
DIRECTOR	HIDEYUKI TAKECHI	2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 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		\$1.0000	400,000.00	249500

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 4 Day of February, 2014 at 9:06:16 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 JOHN K FOWLER
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

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

