



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. 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	YOSHIHIRO SHIRAIWA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
SECRETARY	YUTA KINASE	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
CFO	HIROSHI NISHIO	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	BRIAN SHANNON	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
VICE PRESIDENT	CARLOS KOENEKE	100 COLONIAL CENTER PARKWAY

		LAKE MARY, FL 32746 USA
VICE PRESIDENT	YASUSHI FUKUIZUMI	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
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	NORIHIDE HIROTA	1000 PINE MEADOW DRIVE POOLER, GA 31322 USA
VICE PRESIDENT	JOHN CHRIS JENSEN	2287 PREMIER ROW ORLANDO, FL 32809 USA
VICE PRESIDENT	WILLIAM RAY	2287 PREMIER ROW ORLANDO, FL 32809 USA
VICE PRESIDENT	GEORGE PAPAIOANOU	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
DIRECTOR	TANCRED KING	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
DIRECTOR	KENJI ANDO	1-1 SHINHAMA, 2-CHOME, ARAI-CHO TAKASAGO CITY, HYOGO , 676-8686 JPN
DIRECTOR	DAVID MICHAEL WALSH	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
DIRECTOR	JIN KATO	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	YOSHIHIRO SHIRAIWA	100 COLONIAL CENTER PARKWAY LAKE MARY, FL 32746 USA
DIRECTOR	KOJI HASEGAWA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	YOSHIYUKI ISHII	630 FIFTH AVENUE, SUITE 3155 NEW YORK, NY 10111 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		\$100.0000	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 11 Day of February, 2014 at 11:32:18 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 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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