



**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: 2016

1. Corporate ID No. 000861119

2. Name of Corporation MHI Wind Power Americas, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 BAYVIEW CIRCLE, SUITE 6000

City or Town: NEWPORT BEACH

State: CA Zip: 92660 Country: USA

4. Business Phone No.

949 856 8455

5. State of Incorporation

State: DE

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

THE MAINTENANCE AND SERVICE OF WIND TURBINES

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	HARM TOREN	100 BAYVIEW CIRCLE, SUITE 6000 NEWPORT BEACH, CA 92660 USA
SECRETARY	SONIA WILLIAMS	100 BAYVIEW CIRCLE, SUITE 6000 NEWPORT BEACH, CA 92660 USA
TREASURER	HIROYUKI AMEMIYA	100 BAYVIEW CIRCLE, SUITE 6000 NEWPORT BEACH, , CA 92660 USA
DIRECTOR	SHUNJI NAKAMURA	100 BAYVIEW CIRCLE, SUITE 6000 NEWPORT BEACH, CA 92660 USA
DIRECTOR	HARM TOREN	100 BAYVIEW CIRCLE, SUITE 6000

		NEWPORT BEACH, CA 92660 USA
DIRECTOR	ICHIRO MATSUURA	12 NISHIKI-CHO, NAKA KU YOKOHAMA, YOKOHAMA, 231-8715 JPN
VICE PRESIDENT	YUJI YATOMI	100 BAYVIEW CIRCLE, SUITE 6000 NEWPORT BEACH , CA 92660 USA
VICE PRESIDENT	MARK TALLMAN	100 BAYVIEW CIRCLE, SUITE 6000 NEWPORT BEACH, CA 92660 USA
CHAIRMAN	SHUNJI NAKAMURA	100 BAYVIEW CIRCLE, SUITE 6000 NEWPORT BEACH, CA 92660 USA
DIRECTOR	YOSHIHIRO SHIRAIWA	MHI FRANCE S.A.S. 3 AVENUE HOCHÉ 75008 PARIS, FRA

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	1.00	1

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 28 Day of January, 2016 at 6:50:11 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 SONIA WILLIAMS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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