

## 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. 000058181

2. Name of Corporation Yokogawa Corporation of America

3. Street Address Principal Business Office:

No. and Street: 12530 WEST AIRPORT BLVD

City or Town: SUGAR LAND State: TX Zip: 77478 Country: USA

4. Business Phone No.

770-254-0400

5. State of Incorporation

State: DE

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

### MANUFACTURING, SALES AND SERVICE METERING INSTRUMENTATION

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	SHUBUN MIZUKI	12530 WEST AIRPORT BLVD SUGAR LAND, TX 77478 USA	
VICE PRESIDENT	RICH WESTERFIELD	2 DART ROAD` NEWNAN, GA 30265 USA	
ASST. TREASURER	JUDITH COX	2 DART ROAD NEWNAN, GA 30265 USA	
VICE PRESIDENT	CURTIS CASEBIER	12530 WEST AIRPORT BLVD SUGAR LAND, TX 77478 USA	
VICE PRESIDENT	TAKEO KOBAYASHI	12530 WEST AIRPORT BLVD	

		SUGAR LAND, TX 77478 USA	
PRESIDENT	DANIEL~ DUNCAN	12530 WEST AIRPORT BLVD SUGAR LAND, TX 77478 USA	
VICE PRESIDENT	FRED NOBLETT	12530 WEST AIRPORT BLVD SUGAR LAND, TX 77478 USA	
DIRECTOR	SHUJI MORI	12530 WEST AIRPORT BLVD SUGAR LAND, TX 77478 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	2,000.00	1000

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 26 Day of February, 2016 at 11:26:14 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 PAM WYATT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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