



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: 2017

1. Corporate ID No. 001050150

2. Name of Corporation Toshiba America Energy Systems Corporation

3. Street Address Principal Business Office:

No. and Street: 3545 WHITEHALL PARK DRIVE, SUITE 500

City or Town: CHARLOTTE

State: NC Zip: 28273 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

22

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

SALES AND SERVICE OF POWER GENERATION SYSTEMS

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	ALI AZAD	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
SECRETARY	LISA VAUGHN	3545 WHITEHALL PARK DRIVE, SUITE 500

		CHARLOTTE, NC 28273 USA
ASSISTANT SECRETARY	SHEILA LACKS	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	ALI AZAD	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	YOSHIRO ABURATANI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	TAKAO KONISHI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	FUMIO OTANI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	MASAHIRO HORIGUCHI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	TETSUYA YAMANAKA	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	MARK MARANO	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 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>
CNP		\$0.0000	1,000.00	192

**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 20 Day of December, 2016 at 12:31:37 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 LISA VAUGHN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved