



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. 000151937

2. Name of Corporation Mitsubishi Hitachi Power Systems Americas, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 COLONIAL CENTER PARKWAY  
SUITE 400

City or Town: LAKE MARY

State: FL Zip: 32746 Country: USA

4. Business Phone No.

4076886100

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

31-33

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
TREASURER	HIROSHI NISHIO	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA

CFO	ARUNAVA MITRA	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
VICE PRESIDENT	WILLIAM NEWSOM	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
SR VICE PRESIDENT	WILLIAM BUFFA	645 MARTINSVILLE ROAD BASKING RIDGE, NJ 07920 USA
SR. VICE PRESIDENT	JOHN VANDERHOEF	19 BRITISH AMERICAN BLVD. LATHAM, NY 12110 USA
SR. VICE PRESIDENT	SHELDON MYHRE	10655 SOUTHPORT ROAD SW, SUITE 460 CALGARY, ALBERTA, T2W 4Y1 CAN
VICE PRESIDENT	RICHARD INSKEEP	2287 PREMIER ROW ORLANDO, FL 32746 USA
PRESIDENT	PAUL BROWNING	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
DIRECTOR	KOJI HASEGAWA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	MASAFUSA ATSUTA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	AKIMASA MUYAMA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, 220-8401 JPN
DIRECTOR	KEN KAWAI	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, 220-8401 JPN
DIRECTOR	HIROSHI NISHIO	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 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	3,525,000.00	3525002

**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 21 Day of December, 2016 at 3:53:01 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 YUMIKO CORONADO  
Signature of Authorized Representative of the Corporation

