



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. 000544609

2. Name of Corporation Mitsubishi Electric Power Products, Inc.

3. Street Address Principal Business Office:

No. and Street: CORPORATION TRUST CENTER
1209 ORANGE STREET

City or Town: WILMINGTON State: DE Zip: 19801 Country: USA

4. Business Phone No.

7247785151

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

SELLING AND PROVIDING SERVICE OF POWER CIRCUIT BREAKERS AND RELATED
UTILITY
PRODUCTS

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 | BRIAN HEERY | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| TREASURER | BRUCE J HAMPTON | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| SECRETARY | BRUCE J HAMPTON | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| VICE PRESIDENT | SHUNJI KURITA | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| CHAIRMAN | JOHN E GREAF | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| ASSISTANT TREASURER | JOHN K FOWLER | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| ASSISTANT SECRETARY | PERRY A PAPPOUS | 5900-A KATELLA AVENUE CYPRESS, CA 90630 USA |
| GENERAL MANAGER | JOE DURANTE | 2865 RIVERPORT ROAD MEMPHIS, TN 38109 USA |
| ASSISTANT SECRETARY | SUSAN RENDA | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| DIRECTOR | NAOHIRO NAKANO | 2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN |
| DIRECTOR | NORIYUKI TAKAZAWA | 2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN |
| DIRECTOR | KEIJIRO HORA | 5900-A KATELLA AVENUE CYPRESS, CA 90630 USA |
| DIRECTOR | JOHN E GREAF | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| DIRECTOR | TAKESHI OSHIMA | 2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN |
| DIRECTOR | HIDEKI FUKUSHIMA | 2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN |
| DIRECTOR | HIDEAKI OKABE | 2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN |
| DIRECTOR | BRUCE J HAMPTON | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| DIRECTOR | BRIAN HEERY | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA |
| DIRECTOR | SHUNJI KURITA | 530 KEYSTONE DRIVE WARRENDALE, PA 15086 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 | | \$1.0000 | 400,000.00 | 249500 |

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 February, 2017 at 10:11:40 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 JOHN K FOWLER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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