



**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: 2018

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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

221111

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	LISA VAUGHN	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	NORIAKI HASHIMOTO	3545 WHITEHALL PARK DRIVE, SUITE 500

		CHARLOTTE, NC 28273 USA
ASST. SECRETARY	RICHARD LEHMAN	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
PRESIDENT, CEO, DIRECTOR	KENJI KANO	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	YOSHIHIRO OKADA	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273 USA
DIRECTOR	KENTARO TAKAGI	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

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 27 Day of February, 2018 at 11:31:38 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 RICHARD LEHMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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