



**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: 2019

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.

7247722555

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.

335313

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	BRIAN HEERY	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
TREASURER	JOHN FOWLER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
SECRETARY	JOHN FOWLER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
CFO	JOHN FOWLER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
VICE PRESIDENT	JOHN FOWLER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
VICE PRESIDENT	SHUNJI KURITA	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
ASSISTANT SECRETARY	SUSAN RENDA	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
CHIEF OPERATING OFFICER	ROBERT L MISBACK	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	HIDEAKI OKABE	2-2-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
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	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
DIRECTOR	JOHN FOWLER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	KATSUYA KAWABATA	2-7-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN

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 25 Day of February, 2019 at 8:51:03 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 JOHN K. FOWLER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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