



**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. 001050150

2. Name of Corporation Toshiba America Energy Systems Corporation

3. Street Address Principal Business Office:

No. and Street: 3735 GLEN LAKE DRIVE, SUITE 200
City or Town: CHARLOTTE

State: NC Zip: 28208 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
DIRECTOR	YOSHIHIRO OKADA	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI KANAGAWA 212-8585 JPN
DIRECTOR	KENTARO TAKAGI	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI

PRESIDENT / DIRECTOR	KENJI KANO	KANAGAWA 212-8585 JPN 3735 GLEN LAKE DRIVE, SUITE 200 CHARLOTTE, NC 28208 USA
CHIEF FINANCIAL OFFICER	KAZUHIRO UCHIDA	3735 GLEN LAKE DRIVE, SUITE 200 CHARLOTTE, NC 28208 USA
CORPORATE SECRETARY	JOHN BUCKLEY	3735 GLEN LAKE DRIVE CHARLOTTE, NC 28208 USA
VP FINANCE	RICHARD J LEHMAN	3735 GLRN LAKE DRIVE, SUITE 200 CHARLOTTE, NC 28208 USA
DIRECTOR	FUMIO OTANI	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI KANAGAWA, 212-8585 JPN
DIRECTOR	TAKAO KONISHI	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI KANAGAWA, 212-8585 JPN
DIRECTOR	NORIAKI HASHIMOTO	1251 AVENUE OF THE AMERICAS, SUITE 4110 NEWYORK, NY 10020 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 28 Day of February, 2019 at 10:35:53 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 BUCKLEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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