



**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. 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.

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.

423800

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
SECRETARY	WILLIAM MCCARTHY	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA

EXEC. VICE PRESIDENT	WILLIAM NEWSOM	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
VICE PRESIDENT	SATORU TAKANOHASHI	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
EXEC. VICE PRESIDENT	RICHARD INSKEEP	2287 PREMIER ROW ORLANDO, FL 32809 USA
SENIOR VICE PRESIDENT & CFO	ARUNAVA MITRA	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
EXEC. VICE PRESIDENT	JOHN VANDERHOEF	19 BRITISH AMERICAN BLVD. LATHAM, NY 12110 USA
PRESIDENT & CEO	PAUL BROWNING	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
DIRECTOR	AKIMASA MUYAMA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	JUNICHIRO MASADA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	TAIJI YOSHIDA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	HIRONOBU NAMBA	3-1, MINATOMIRAI 3-CHOME, NISHI-KU YOKOHAMA, KANAGAWA, 220-8401 JPN
DIRECTOR	ARUNAVA MITRA	400 COLONIAL CENTER PARKWAY, SUITE 400 LAKE MARY, FL 32746 USA
DIRECTOR	PAUL BROWNING	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 28 Day of February, 2019 at 3:35:57 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 BROOKE FREEMAN
Signature of Authorized Representative of the Corporation

