



**State of Rhode Island
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: February 1 - May 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: 2023

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.

724-772-2555

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TRICIA BREEGER	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
CEO	BRIAN HEERY	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
ASSISTANT SECRETARY	SUSAN RENDA	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
ASSISTANT SECRETARY	PERRY A PAPPOUS	5900-A KATELLA AVENUE CYPRESS, CA 90630 USA
VICE PRESIDENT	YUICHIRO KATSURA	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	MITSUAKI HIGASHIMURA	2-7-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
DIRECTOR	KUNIHIDE IRINO	2-7-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
DIRECTOR	MASAHIRO OYA	5900-A KATELLA AVENUE CYPRESS, CA 90630 USA
ASSISTANT SECRETARY	MARIA OLEARY	5900-A KATELLA AVENUE CYPRESS, CA 90630 USA
DIRECTOR	TRICIA BREEGER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	TETSUYA TAKAHASHI	2-7-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
DIRECTOR	TOMOHIRO SHIOKAWA	2-7-3 MARUNOUCHI CHIYODA-KU TOKYO, 100-8310 JPN
DIRECTOR	JOHN FOWLER	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	BRIAN HEERY	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	YUICHIRO KATSURA	530 KEYSTONE DRIVE WARRENDALE, PA 15086 USA
DIRECTOR	TOSHIMITSU ITO	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 1 Day of March, 2023 at 1:58:41 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 FOWLER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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