



**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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