



**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. 000138710

2. Name of Corporation Hitachi Energy USA Inc.

3. Street Address Principal Business Office:

No. and Street: 901 MAIN CAMPUS DRIVE

City or Town: RALEIGH

State: NC Zip: 27606 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.

335999

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRICAL EQUIPMENT & COMPONENTS MANUFACTURER

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
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PRESIDENT	ANTHONY ALLARD	901 MAIN CAMPUS DRIVE RALEIGH, NC 27706 USA
SECRETARY	JUDI SOBECKI	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
CHIEF FINANCIAL OFFICER & TREASURER	STEPHANIE ARMSTRONG	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
ASSISTANT SECRETARY	JERRY W. CLARK	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
ASSISTANT SECRETARY AND PROFESSIONAL ENGINEER	MICHAEL HUGHEY	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
REGIONAL FINANCE DIRECTOR, NORTH AMERICA	BRENDAN KEARNS	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
ASSISTANT SECRETARY AND MASTER ELECTRICIAN	PAUL MARHOFER	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
ASSISTANT SECRETARY AND SERVICE PROJECT MANAGER	SANTHAKUMAR UDAYACHANDRAN	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
VICE PRESIDENT - TAX	MELISSA SMITH	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
ASSISTANT SECRETARY	JEFF YOUNG	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	ANTHONY ALLARD	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
DIRECTOR	FRANK ANTONYSAMY	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
DIRECTOR	ACHIM BRAUN	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
DIRECTOR	BRUNO MELLES	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 USA
DIRECTOR	JUDI SOBECKI	901 MAIN CAMPUS DRIVE RALEIGH, NC 27606 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>
PWP		\$0.0010	10,000,000.00	0
CWP		\$0.0010	100,000,000.00	1000

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 27 Day of March, 2023 at 10:17:09 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 ADAM DEIS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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