

1.) CORPORATION NAME:

**FUJI ELECTRIC CORP. OF AMERICA**

DUE DATE: **5/31/2011**

SCC ID NO: **F1508953**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 47520 WESTINGHOUSE DRIVE

CITY/ST/ZIP: FREMONT, CA 94539-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHILIP CHARATZ  
TITLE: PRESIDENT  
ADDRESS: 160 PEHLE AVE SUITE 203  
CITY/ST/ZIP/CO: SADDLE BROOK, NJ 07663-

OFFICER

DIRECTOR

NAME: MASAKI AKAZAWA  
TITLE: DIRECTOR  
ADDRESS: GATE CITY OSAKI EAST TOWER  
CITY/ST/ZIP/CO: SHINAGAWA-KU, TOKYO, -, JAPAN

OFFICER

DIRECTOR

NAME: YOSHIMI MEYA  
TITLE: DIR/Treasurer  
ADDRESS: 240 CIRCLE DRIVE NORTH  
CITY/ST/ZIP/CO: PISCATAWAY, NJ 08854-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ YOSHIMI MEYA

YOSHIMI MEYA, DIR/Treasurer

5/18/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.