

1.) CORPORATION NAME:

FUJI ELECTRIC CORP. OF AMERICA

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1508953**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 600,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 NORTHFIELD AVENUE

CITY/ST/ZIP: EDISON, NJ 08837

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.

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| <p>NAME: PHILIP CHARATZ TITLE: PRESIDENT ADDRESS: 50 NORTHFIELD AVENUE CITY/ST/ZIP/CO: EDISON, NJ 08837</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: SUMIO AKIMATSU TITLE: VICE PRESIDENT ADDRESS: 50 NORTHFIELD AVE CITY/ST/ZIP/CO: EDISON, NJ 08837</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: MOTOYUKI ARAI TITLE: VICE PRESIDENT ADDRESS: 50 NORTHFIELD AVE CITY/ST/ZIP/CO: EDISON, NJ 08837</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: YOSHIMI MEYA TITLE: TREASURER ADDRESS: 50 NORTHFIELD AVENUE CITY/ST/ZIP/CO: EDISON, NJ 08837</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: TAKEHITO KIMOTO TITLE: ASST TREASURER ADDRESS: 50 NORTHFIELD AVE CITY/ST/ZIP/CO: EDISON, NJ 08837</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: TARO KAWABE TITLE: CONTROLLER ADDRESS: 50 NORTHFIELD AVE CITY/ST/ZIP/CO: EDISON, NJ 08837</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

| | | | |
|-----------------|----------------------------------|----------------------------------|--|
| NAME: | KOJI YASUDA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1-11-2 OSAKI | | |
| CITY/ST/ZIP/CO: | SHINAGAWA-KU, TOKYO 141-0032, JP | | |

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|-----------------|----------------------------------|----------------------------------|--|
| NAME: | HITOSHI KANDA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1-11-2 OSAKI | | |
| CITY/ST/ZIP/CO: | SHINAGAWA-KU, TOKYO 141-0032, JP | | |

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, TREASURER | 6/11/2014 |
| 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.