

1.) CORPORATION NAME:

**Toshiba America Nuclear Energy Corporation**

DUE DATE: **3/31/2011**

SCC ID NO: **F1739954**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3190 FAIRVIEW PARK DRIVE, STE 500

CITY/ST/ZIP: FALLS CHURCH, VA 22042-

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: HIROSHI SAKAMOTO  
TITLE: SR VP  
ADDRESS: C/O TOSHIBA AMERICA INC  
1251 AVENUE OF THE AMERICAS STE 4110  
CITY/ST/ZIP/CO: NEW YORK, NY 10020-

OFFICER

DIRECTOR

NAME: RICHARD S DISALVO  
TITLE: SECRETARY  
ADDRESS: 3190 FAIRVIEW PARK DRIVE  
STE 500  
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: SHIGERU SUZUKI  
TITLE: SR VP  
ADDRESS: 3545 WHITEHALL PARK DRIVE, STE 500  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273-

OFFICER

DIRECTOR

NAME: AKIO SHIOIRI  
TITLE: PRESIDENT  
ADDRESS: 3545 WHITEHALL PARK DRIVE  
STE 500  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28273-

OFFICER

DIRECTOR

NAME: MAMORU HATAZAWA  
TITLE: DIRECTOR  
ADDRESS: C/O TOSHIBA CORPORATION 1-1 SHIBAURA 1-CHOME  
CITY/ST/ZIP/CO: MINATO-KU TOKYO, 105-8001-, JAPAN

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      TETSUO KADOYA  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O TOSHIBA AMERICA, INC.  
                                     901 NEW YORK AVE, NW, STE 1150  
 CITY/ST/ZIP/CO:              WASHINGTON, DC 20001-

OFFICER                       DIRECTOR

NAME:                      TOHRU MARUYAMA  
 TITLE:                      SR VP  
 ADDRESS:                      3545 WHITEHALL PARK DRIVE  
                                     STE 500  
 CITY/ST/ZIP/CO:              CHARLOTTE, NC 28273-

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/ RICHARD S DISALVO	RICHARD S DISALVO,	3/22/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.