

1.) CORPORATION NAME:

Toshiba America Nuclear Energy Corporation

DUE DATE: **3/31/2012**

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: 3545 WHITEHALL PARK DRIVE
SUITE 500

CITY/ST/ZIP: CHARLOTTE, NC 28273-

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

NAME: HIROSHI SAKAMOTO OFFICER DIRECTOR
 TITLE: SR VP
 ADDRESS: 3190 FAIRVIEW PARK DRIVE, SUITE 500
 CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

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

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

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

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| NAME: MAMORU HATAZAWA TITLE: DIRECTOR ADDRESS: C/O TOSHIBA CORPORATION 1-1 SHIBAURA 1-CHOME MINATO-KU TOKYO,,105-8001,JAPAN CITY/ST/ZIP/CO: , -, | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| | | |
|---|----------------------------------|--|
| 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- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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.

| | | |
|---|--|--------------------------|
| <u>/s/ RICHARD S DISALVO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>RICHARD S DISALVO,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE | <u>2/28/2012</u> 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.