2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002114

Entity Name: DAIKIN COMFORT TECHNOLOGIES DISTRIBUTION, INC.

FILED
May 02, 2023
Secretary of State
2488133451CC

Current Principal Place of Business:

19001 KERMIER RD. WALLER, TX 77484

Current Mailing Address:

19001 KERMIER RD. WALLER. TX 77484 US

FEI Number: 76-0309878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CEO	Title	AS

Name AKAMA, SATORU Name BRYANT, MIKE

Address 19001 KERMIER RD. Address 19001 KERMIER RD.

City-State-Zip: WALLER TX 77484 City-State-Zip: WALLER TX 77484

Title ASST. SECRETARY Title SEC Name PANCHERZ, MICHAEL J SPIRA, AARON Name Address 19001 KERMIER RD. Address 19001 KERMIER RD. WALLER TX 77484 City-State-Zip: City-State-Zip: WALLER TX 77484

Title VP Title VP

NameGREEN, JOHN SNameJOHNSON, MARC TAddress19001 KERMIER RD.Address19001 KERMIER RD.City-State-Zip:WALLER TX 77484City-State-Zip:WALLER TX 77484

Title SVP Title EVP

NameATARASHI, AKINORINameINOUE, TAKAYUKIAddress19001 KERMIER RD.Address19001 KERMIER RD.City-State-Zip:WALLER TX 77484City-State-Zip: WALLER TX 77484

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE CARROLL VICE PRESIDENT 05/02/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name NAKAISHI, SHINICHI Address 19001 KERMIER RD.

SVP

City-State-Zip: WALLER TX 77484

SVP Title

Title

Title

TOPPE, ARDEE D. Name 19001 KERMIER RD. Address

City-State-Zip: WALLER TX 77484 SVP

WIDENMANN, DOUGLAS Name

Address 19001 KERMIER RD.

City-State-Zip: WALLER TX 77484

VΡ Title

Name PITTMAN, KRISTI L. Address 19001 KERMIER RD.

City-State-Zip: WALLER TX 77484

Title ASST. TREASURER Name MOSS, YOSHIKO M. Address 19001 KERMIER RD. City-State-Zip: WALLER TX 77484

Title SVP

Name SHIPLEY, BILLY G. Address 19001 KERMIER RD. City-State-Zip: WALLER TX 77484

SVP Title

Name WALKER, NATHAN A. Address 19001 KERMIER RD. City-State-Zip: WALLER TX 77484

Title VΡ

Name CARROLL, KRISTINE Address 19001 KERMIER RD. City-State-Zip: WALLER TX 77484

Title ASST. SECRETARY Name JACOBS, CAROLINE Address 19001 KERMIER RD. City-State-Zip: WALLER TX 77484