

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38423

**FILED**  
**Apr 28, 2015**  
**Secretary of State**  
**CC3616576843**

**Entity Name:** DAIKIN APPLIED AMERICAS INC.

**Current Principal Place of Business:**

13600 INDUSTRIAL PARK BLVD.  
MINNEAPOLIS, MN 55441

**Current Mailing Address:**

13600 INDUSTRIAL PARK BLVD.  
MINNEAPOLIS, MN 55441 US

**FEI Number:** 41-0404230

**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            PRESIDENT, CEO, DIRECTOR  
Name            TAKAGI, KATSUHIKO  
Address        13600 INDUSTRIAL PARK BLVD.  
City-State-Zip: MINNEAPOLIS MN 55441

Title            VP  
Name            SCHWARTZ, MICHAEL G.  
Address        13600 INDUSTRIAL PARK BLVD.  
City-State-Zip: MINNEAPOLIS MN 55441

Title            SECRETARY, VP  
Name            MATEIKIS, WILLIAM  
Address        13600 INDUSTRIAL PARK BLVD.  
City-State-Zip: MINNEAPOLIS MN 55441

Title            TREASURER  
Name            PEDERSON, RONALD J  
Address        13600 INDUSTRIAL PARK BLVD.  
City-State-Zip: MINNEAPOLIS MN 55441

Title            DIRECTOR  
Name            HAGIWARA, SHIGEKI  
Address        13600 INDUSTRIAL PARK BLVD.  
City-State-Zip: MINNEAPOLIS MN 55441

Title            DIRECTOR  
Name            KUMADA, YASUHISA  
Address        13600 INDUSTRIAL PARK BLVD.  
City-State-Zip: MINNEAPOLIS MN 55441

Title            DIRECTOR  
Name            MINERO, YOSHIHIRO  
Address        13600 INDUSTRIAL PARK BLVD.  
City-State-Zip: MINNEAPOLIS MN 55441

*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:** WILLIAM MATEIKIS

**SECRETARY**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date