## **2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38423

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

FILED Mar 29, 2016

**Secretary of State** 

CC9807882908

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HAGIWARA, SHIGEKI Name KUMADA, YASUHISA

Address 13600 INDUSTRIAL PARK BLVD. Address 13600 INDUSTRIAL PARK BLVD.

City-State-Zip: MINNEAPOLIS MN 55441 City-State-Zip: MINNEAPOLIS MN 55441

TitleDIRECTORTitleDIRECTOR, PRESIDENTNameMINERO, YOSHIHIRONameTAKAGI, KATSUHIKO

Address 13600 INDUSTRIAL PARK BLVD. Address 13600 INDUSTRIAL PARK BLVD.

City-State-Zip: MINNEAPOLIS MN 55441 City-State-Zip: MINNEAPOLIS MN 55441

Title SECRETARY Title TREASURER

Name MATEIKIS, WILLIAM Name PEDERSON, RONALD J

Address 13600 INDUSTRIAL PARK BLVD. Address 9920 CORPORATE CAMPUS DRIVE

SUITE 2200

City-State-Zip: MINNEAPOLIS MN 55441 City-State-Zip: LOUISVILLE KY 40223

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** 

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date