

2018 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: NOT APPLICABLE

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 TREASURER
Name PEDERSON, RONALD J
Address 9920 CORPORATE CAMPUS DRIVE
 SUITE 2200
City-State-Zip: LOUISVILLE KY 40223

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

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

Title SECRETARY
Name MATEIKIS, WILLIAM
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 MINERO, YOSHIHIRO
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

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

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date