

**2019 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

**Officer/Director Detail :**

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

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

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

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

**Continues on page 2**

*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**

**03/25/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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