

2021 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 PRESIDENT & CEO
Name SCHWARTZ, MICHAEL G.
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 DIRECTOR
Name HIRAO, HIROKAZU
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

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

Title DIRECTOR
Name SCHWARTZ, MICHAEL G.
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 ASST SECRETARY
Name BRENNO, MICHELLE
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title VICE PRESIDENT - HR
Name PLOWMAN, BRYAN D.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

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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: MICHAEL G. SCHWARTZ

PRESIDENT & CEO

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, SECRETARY, AND
GENERAL COUNSEL
Name SNYDER, SUSAN C.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title CFO
Name JACOBY, CLAYTON J.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title ASST. SECRETARY
Name JOHNSON, GERALD R.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title CONTROLLER
Name NUNOTA, YOSHIKAZU
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title ASST SECRETARY
Name WANG, WILLIAM
Address 9920 CORPORATE CAMPUS DRIVE
SUITE 2200
City-State-Zip: LOUISVILLE KY 40223

Title CONTROLLER
Name PROFFITT, ALAN D.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441