

2022 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, DIRECTOR
Name SCHWARTZ, MICHAEL G.
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

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 MINERO, YOSHIHIRO
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 TOOMEY, MICHAEL
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: MICHAEL TOOMEY

ASST SEC

03/16/2022

Electronic Signature of Signing Officer/Director Detail

Date