

2024 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 MATSUZAKI, TAKASHI
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 ASSISTANT CONTROLLER
Name TOOMEY, MIKE
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

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

Title ASST SECRETARY
Name STENERSON, SHERRY
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title TREASURER
Name LATTA, JAMES
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

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

Title ASST. SECRETARY
Name HERBRANSON, MATTHEW
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: SHERRY STENERSON

ASST SECRETARY

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT
Name MOE, JAMES
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441

Title ASST SECRETARY
Name WANG, WILLIAM
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 DIRECTOR
Name MIYATAKE, MASAAKI
Address 13600 INDUSTRIAL PARK BLVD.
City-State-Zip: MINNEAPOLIS MN 55441