

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0299589
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2014 6:42:38 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DAIKIN APPLIED AMERICAS INC.
Company ID: 0299589
State of origin: Delaware
Formation date: 4/20/1992 12:00:00 AM
Date filed: 5/7/2014 6:42:38 PM
Fee: \$15.00

Principal Office

9920 CORPORATE CAMPUS DRIVE
SUITE 2200
LOUISVILLE, KY 40223-5000

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Katsuhiko Takagi	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Assistant Secretary	Gerald R. Johnson	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Secretary	William Mateikis	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Vice President	Michael G. Schwartz	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Treasurer	Ronald J Pederson	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000

Directors

Director	Shigeki Hagiwara	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
Director	Yasuhisa Kumada	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
Director	Yoshihiro Minero	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000

Signatures

Signature	Michelle Donato
Title	POA