

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0299589  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2018 12:20:07 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  
Online Filing

ARP

**Company:** DAIKIN APPLIED AMERICAS INC.  
**Company ID:** 0299589  
**State of origin:** Delaware  
**Formation date:** 4/20/1992 12:00:00 AM  
**Date filed:** 5/9/2018 12:20:07 PM  
**Fee:** \$15.00

**Principal Office**

13600 INDUSTRIAL PARK BLVD.  
MINNEAPOLIS, MN 55441

**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, MN 55441            |
| Secretary | William Mateikis  | 13600 Industrial Park Blvd., Minneapolis, MN 55441            |
| Treasurer | Ronald J Pederson | 9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Shigeki Hagiwara | 13600 Industrial Park Blvd., Minneapolis, MN 55441 |
| Director | Yasuhisa Kumada  | 13600 Industrial Park Blvd., Minneapolis, MN 55441 |
| Director | Yoshihiro Minero | 13600 Industrial Park Blvd., Minneapolis, MN 55441 |
| Director | Katsuhiko Takagi | 13600 Industrial Park Blvd., Minneapolis, MN 55441 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |