

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0907031  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION  
**Company ID:** 0907031  
**State of origin:** Delaware  
**Formation date:** 1/9/2015 12:00:00 AM  
**Date filed:** 6/23/2016 6:17:55 PM  
**Fee:** \$15.00

**Principal Office**

3545 WHITETHALL PARK DRIVE  
SUITE 500  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

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

**Current Officers**

President	ALI AZAD	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Assistant Secretary	SHEILA LACKS	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Secretary	LISA VAUGHN	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273

**Directors**

Director	YOSHIHIO ABURATANI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Director	TAKAO KONISHI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Director	FUMIO OTANI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Director	ALI AZAD	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Director	MASAHIO HORIGUCHI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Director	TETSUYA YAMANAKA	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Director	MARK MARANO	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273

**Signatures**

<b>Signature</b>	ALI AZAD
<b>Title</b>	PRESIDENT