

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
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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: 6/29/2017 10:41:51 AM
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	FUMIO OTANI	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273
Secretary	LISA VAUGHN	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273

Directors

Director	YOSHIHIO OKADA	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	TETSUYA YAMANAKA	3545 WHITEHALL PARK DRIVE, SUITE 500 CHARLOTTE, NC 28273

Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	LISA VAUGHN
Title	SECRETARY