

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0907031  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 5:47:03 PM  
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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:** TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION  
**Company ID:** 0907031  
**State of origin:** Delaware  
**Formation date:** 1/9/2015 12:00:00 AM  
**Date filed:** 6/11/2018 5:47:03 PM  
**Fee:** \$15.00

**Principal Office**

3735 GLEN LAKE DRIVE  
SUITE 200  
CHARLOTTE, NC 28208

**Registered Agent Name/Address**

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

**Current Officers**

CFO	KAZUHIRO UCHIDA	3735 GLEN LAKE DRIVE, STE 200, CHARLOTTE, NC 28208
President	KENJI KANO	3735 GLEN LAKE DRIVE, STE 200, CHARLOTTE, NC 28208
Assistant Secretary	RICHARD J LEHMAN	3735 GLEN LAKE DRIVE, STE 200, CHARLOTTE, NC 28208

**Directors**

Director	FUMIO OTAIN	3735 GLEN LAKE DRIVE, SUITE 200, CHARLOTTE, NC 28208
Director	TAKAO KONISHI	3735 GLEN LAKE DRIVE, SUITE 200, CHARLOTTE, NC 28208
Director	YOSHIHIRO OKADA	3735 GLEN LAKE DRIVE, SUITE 200, CHARLOTTE, NC 28208
Director	KENTARO TAKAGI	3735 GLEN LAKE DRIVE, SUITE 200, CHARLOTTE, NC 28208
Director	KENJI KANO	3735 GLEN LAKE DRIVE, SUITE 200, CHARLOTTE, NC 28208
Director	NORIAKI HASHIMOTO	3735 GLEN LAKE DRIVE, SUITE 200, CHARLOTTE, NC 28208

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

**Signatures**

Signature	RICHARD J LEHMAN
Title	ASSISTANT SECRETARY