

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
Frankfort, KY 40602-1150
(502) 564-3490
<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: 6/26/2019 4:53:19 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
Vice President	RICHARD J LEHMAN	3735 GLEN LAKE DRIVE, STE 200, CHARLOTTE, NC 28208
Secretary	JOHN BUCKLEY	3735 GLEN LAKE DRIVE, STE 200, CHARLOTTE, NC 28208

Directors

Director	FUMIO OTAIN	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI, KANAGAWA JAPAN 212-8585
Director	TAKAO KONISHI	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI, KANAGAWA JAPAN 212-8585
Director	YOSHIHIRO OKADA	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI, KANAGAWA JAPAN 212-8585
Director	KENTARO TAKAGI	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI, KANAGAWA JAPAN 212-8585
Director	KENJI KANO	3735 GLEN LAKE DRIVE, SUITE 200, CHARLOTTE, NC 28208
Director	NORIAKI HASHIMOTO	1251 AVENUE OF THE AMERICAS, STE 4110, NEW YORK, NY 10020

Business size: Large
Business type: Miscellaneous Manufacturing Industries

Signatures

Signature JOHN BUCKLEY
Title SECRETARY