

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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

CEO	Kentaro Takagi	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
CFO	Kazuhiro Uchida	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
President	Kentaro Takagi	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
Secretary	Dawn Boland	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
Vice President	Dawn Boland	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
Treasurer	Kazuhiro Uchida	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208

Directors

Director	Kenji Kano	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
Director	Takao Konishi	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
Director	Kentaro Takagi	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208
Director	Ayumi Wada	3735 Glen Lake Dr, Suite 200, Charlotte, NC 28208

Signatures

Signature	Lance Farris
Title	POA