

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0907031

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 6/6/2022 2:07:33 PM
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Principal Office

6623 WEST WASHINGTON STREET
WEST ALLIS, WI 53214

Registered Agent Name/Address

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

Current Officers

CFO	Hisami Kuromyo	6623 West Washington Street 53214	West Allis	Wisconsin
President	Kentaro Takagi	6623 West Washington Street 53214	West Allis	Wisconsin
Secretary	Dawn Boland	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Kim Augsburg	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Scott Torvik	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Lee Hietpas	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Kensuki Kani	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Hajime Kimura	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Richard Lehman	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Daisuke Morita	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Ted Pichalski	6623 West Washington Street 53214	West Allis	Wisconsin
Vice President	Jeffry Simmons	6623 West Washington Street 53214	West Allis	Wisconsin

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Directors

Director	Shinya Fujitsuka	6623 West Washington Street 53214	West Allis	Wisconsin
Director	Taku Kuromaru	6623 West Washington Street 53214	West Allis	Wisconsin
Director	Ryuji Mariyama	6623 West Washington Street 53214	West Allis	Wisconsin
Director	Takehiko Matsushita	6623 West Washington Street 53214	West Allis	Wisconsin
Director	Kentaro Takagi	6623 West Washington Street 53214	West Allis	Wisconsin

Signatures

Signature	Lance Farris
Title	Power of Attorney