

0299589

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** DAIKIN APPLIED AMERICAS INC.  
**Company ID:** 0299589  
**State of origin:** Delaware  
**Formation date:** 4/20/1992 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

13600 INDUSTRIAL PARK BLVD.  
MINNEAPOLIS, MN 55441

#### Registered Agent Name/Address

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

#### Current Officers

CEO	Michael G. Schwartz	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
CFO	Clayton J. Jacoby	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
President	Michael G. Schwartz	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Secretary	Susan C. Snyder	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Treasurer	Ronald J Pederson	9920 Corporate Campus Drive, Suite 2200, Louisville, Kentucky 40223

#### Directors

Director	Yoshihiro Minero	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Director	Hirokazu Hirao	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Director	Takashi Matsuzaki	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441
Director	Michael G. Schwartz	13600 Industrial Park Blvd., Minneapolis, Minnesota 55441

#### Signatures

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney