

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA300000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Toshiba America Energy Systems Corporation**

Certificate of Status	0
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Corporate Filing Menu

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Toshiba America Energy Systems Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 2. Delaware** **3. 47-2395579**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 11/21/2014** **5. Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 3545 Whitehall Park Drive, Suite 500, Charlotte, NC 28273
(Principal office address)

same

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Michael Seraphin Michael Seraphin Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Akio ShioiriAddress: 3545 Whitehall Park Drive, Suite 500Charlotte, NC 28273

Director: _____

Address: _____

B. OFFICERS SBE ATTACHMENTPresident: Akio ShioiriAddress: 3545 Whitehall Park Drive, Suite 500Charlotte, NC 28273Vice President: Richard S. DiSalvoAddress: 3545 Whitehall Park Drive, Suite 500Charlotte, NC 28273Secretary: Richard S. DiSalvoAddress: 3545 Whitehall Park Drive, Suite 500, Charlotte, NC 28273

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard S. DiSalvo, Vice President

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|--------------------------------------|
| 1 | Full Name: | W. Duncan Kane |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 3545 Whitehall Park Drive, Suite 500 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28273 |
| 2 | Full Name: | W. Duncan Kane |
| | Officer/Director: | Officer |
| | Officer's Title: | Asst. Secretary |
| | Director's Title: | |
| | Business Address: | 3545 Whitehall Park Drive, Suite 500 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28273 |
| 3 | Full Name: | Satoshi Iwakata |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 3545 Whitehall Park Drive, Suite 500 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28273 |
| 4 | Full Name: | Satoshi Iwakata |
| | Officer/Director: | Officer |
| | Officer's Title: | Asst. Secretary |
| | Director's Title: | |
| | Business Address: | 3545 Whitehall Park Drive, Suite 500 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28273 |

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2018644

DATE: 01-07-15