

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000086

Entity Name: TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION**Current Principal Place of Business:**3545 WHITEHALL PARK DR STE 500
CHARLOTTE, NC 28273**Current Mailing Address:**5241 CALIFORNIA AVENUE
STE. 200
IRVINE, CA 92617 US**FEI Number:** 47-2395579**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	SECRETARY
Name	VAUGHN, LISA K
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

Title	DIRECTOR
Name	OTANI, FUMIO
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

Title	ASST. SECRETARY
Name	LEHMAN, RICHARD
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

Title	DIRECTOR
Name	TAKAGI, KENTARO
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

Title	DIRECTOR
Name	KONISHI, TAKAO
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

Title	PRESIDENT & CEO, DIRECTOR
Name	KANO, KENJI
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

Title	DIRECTOR
Name	OKADA, YOSHIHIRO
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

Title	DIRECTOR
Name	HASHIMOTO, NORIAKI
Address	3545 WHITEHALL PARK DR STE 500
City-State-Zip:	CHARLOTTE NC 28273

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD LEHMAN**ASST. SECRETARY****02/23/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date