

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000086

Entity Name: TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION**Current Principal Place of Business:**3735 GLEN LAKE DR
SUITE 200
CHARLOTTE, NC 28208**Current Mailing Address:**3735 GLEN LAKE DR
SUITE 200
CHARLOTTE, NC 28208 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 DIRECTOR
Name KONISHI, TAKAO
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

Title VP AND SECRETARY
Name BOLAND, DAWN
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR
Name WADA, AYUMI
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR
Name TAKAGI, KENTARO
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR
Name OKADA, YOSHIHIRO
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR
Name KANO, KENJI
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

Title PRESIDENT/CEO
Name TAKAGI, KENTARO
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

Title TREASURER/CFO
Name UCHIDA, KAZUHIRO
Address 3735 GLEN LAKE DR
SUITE 200
City-State-Zip: CHARLOTTE NC 28208

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: DAWN BOLAND

VP AND SECRETARY

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date