e above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stat
GNATURE:

Onicendired			
Title	DIRECTOR	Title	SECRETARY
Name	KUROMARU, TAKU	Name	BOLAND, DAWN
Address	6623 WEST WASHINGTON STREET	Address	6623 WEST WASHINGTON STREET
City-State-Zip:	WEST ALLIS WI 53214	City-State-Zip:	WEST ALLIS WI 53214
Title	CFO, TREASURER	Title	PRESIDENT/CEO, DIRECTOR
Name	UCHIDA, KAZUHIRO	Name	TAKAGI, KENTARO
Address	6623 WEST WASHINGTON STREET	Address	6623 WEST WASHINGTON STREET
City-State-Zip:	WEST ALLIS WI 53214	City-State-Zip:	WEST ALLIS WI 53214
Title	VP	Title	DIRECTOR
Title Name	VP KIM , AUGSBURGER	Title Name	DIRECTOR SHINYA , FUJITSUKA
Name	KIM , AUGSBURGER	Name	SHINYA , FUJITSUKA
Name Address	KIM , AUGSBURGER 6623 WEST WASHINGTON STREET	Name Address	SHINYA , FUJITSUKA 6623 WEST WASHINGTON STREET
Name Address City-State-Zip:	KIM , AUGSBURGER 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214	Name Address City-State-Zip:	SHINYA , FUJITSUKA 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214
Name Address City-State-Zip: Title	KIM , AUGSBURGER 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP	Name Address City-State-Zip: Title	SHINYA , FUJITSUKA 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP
Name Address City-State-Zip: Title Name Address	KIM , AUGSBURGER 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP LEE , HIETPAS	Name Address City-State-Zip: Title Name	SHINYA , FUJITSUKA 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP KENSUKI , KANI,

FEI Number: 47-2395579

Current Mailing Address:

WEST ALLIS. WI 53214 US

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 US

The ate of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

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

Electronic Signature of Signing Officer/Director Detail

Continues on page 2

04/27/2022

Date

FILED Apr 27, 2022 Secretary of State 0886096796CC

Certificate of Status Desired: No

Date

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1500000086

Entity Name: TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION

Current Principal Place of Business:

6623 WEST WASHINGTON STREET

6623 WEST WASHINGTON STREET WEST ALLIS, WI 53214

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	HAJIME , KIMURA	Name	RICHARD , LEHMAN
Address	6623 WEST WASHINGTON STREET	Address	6623 WEST WASHINGTON STREET
City-State-Zip:	WEST ALLIS WI 53214	City-State-Zip:	WEST ALLIS WI 53214
Title	DIRECTOR	Title	DIRECTOR
Name	RYUJI , MARIYAMA,	Name	TAKEHIKO , MATSUSHITA
Address	6623 WEST WASHINGTON STREET	Address	6623 WEST WASHINGTON STREET
City-State-Zip:	WEST ALLIS WI 53214	City-State-Zip:	WEST ALLIS WI 53214
Title	VP	Title	VP
Title Name	VP DAISUKE , MORITA,	Title Name	VP TED , PICHALSKI
Name	DAISUKE , MORITA,	Name	TED , PICHALSKI 6623 WEST WASHINGTON STREET
Name Address City-State-Zip:	DAISUKE , MORITA, 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214	Name Address	TED , PICHALSKI 6623 WEST WASHINGTON STREET
Name Address	DAISUKE , MORITA, 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP	Name Address City-State-Zip:	TED , PICHALSKI 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214
Name Address City-State-Zip: Title	DAISUKE , MORITA, 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214	Name Address City-State-Zip: Title	TED , PICHALSKI 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP
Name Address City-State-Zip: Title Name	DAISUKE , MORITA, 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP JEFFRY , SIMMONS, 6623 WEST WASHINGTON STREET	Name Address City-State-Zip: Title Name	TED , PICHALSKI 6623 WEST WASHINGTON STREET WEST ALLIS WI 53214 VP SCOTT , TORVIK, 6623 WEST WASHINGTON STREET