

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000086

Entity Name: TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION**Current Principal Place of Business:**6623 WEST WASHINGTON STREET
WEST ALLIS, WI 53214**Current Mailing Address:**6623 WEST WASHINGTON STREET
WEST ALLIS, WI 53214 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 KUROMARU, TAKU
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title CFO, TREASURER
Name UCHIDA, KAZUHIRO
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name KIM , AUGSBURGER
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name LEE , HIETPAS
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title SECRETARY
Name BOLAND, DAWN
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title PRESIDENT/CEO, DIRECTOR
Name TAKAGI, KENTARO
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title DIRECTOR
Name SHINYA , FUJITSUKA
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name KENSUKI , KANI,
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

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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**SECRETARY****04/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HAJIME , KIMURA
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title DIRECTOR
Name RYUJI , MARIYAMA,
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name DAISUKE , MORITA,
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name JEFFRY , SIMMONS,
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name RICHARD , LEHMAN
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title DIRECTOR
Name TAKEHIKO , MATSUSHITA
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name TED , PICHALSKI
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214

Title VP
Name SCOTT , TORVIK,
Address 6623 WEST WASHINGTON STREET
City-State-Zip: WEST ALLIS WI 53214