

**2017 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:**9740 IRVINE BLVD  
IRVINE, CA 92618 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            PRESIDENT & DRECTOR  
Name            AZAD, ALI  
Address        3545 WHITEHALL PARK DR STE 500  
City-State-Zip: CHARLOTTE NC 28273

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

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

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

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

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

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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:** SHEILA LACKS**SECRETARY****02/22/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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