

**2021 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 ASSISTANT SECRETARY  
Name HOFFMAN, MARIA  
Address 6623 WEST WASHINGTON STREET  
City-State-Zip: WEST ALLIS WI 53214

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

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

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

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

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

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

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

**Continues on page 2**

*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

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VICE PRESIDENT ?FINANCE
Name	LEHMAN, RICHARD
Address	6623 WEST WASHINGTON STREET
City-State-Zip:	WEST ALLIS WI 53214