

2019 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:**5241 CALIFORNIA AVENUE
STE. 200
IRVINE, CA 92617 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 CORPORATE SECRETARY

Name BUCKLEY, JOHN

Address 3735 GLEN LAKE DRIVE
SUITE 200

City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR

Name KONISHI, TAKAO

Address 72-34, HORIKAWA-CHO,
SAIWAI-KU KAWASAKI-SHI

City-State-Zip: KANAGAWA JAPAN 212-8585

Title DIRECTOR

Name OTANI, FUMIO

Address 72-34, HORIKAWA-CHO,
SAIWAI-KU KAWASAKI-SHI

City-State-Zip: KANAGAWA JAPAN 212-8585

Title PRESIDENT & CEO, DIRECTOR

Name KANO, KENJI

Address 3735 GLEN LAKE DR.
SUITE 200

City-State-Zip: CHARLOTTE NC 28208

Title ASST. SECRETARY

Name LEHMAN, RICHARD

Address 3735 GLEN LAKE DR.
SUITE 200

City-State-Zip: CHARLOTTE NC 28208

Title DIRECTOR

Name OKADA, YOSHIHIRO

Address 72-34, HORIKAWA-CHO,
SAIWAI-KU KAWASAKI-SHI

City-State-Zip: KANAGAWA JAPAN 212-8585

Title DIRECTOR

Name TAKAGI, KENTARO

Address 72-34, HORIKAWA-CHO,
SAIWAI-KU KAWASAKI-SHI

City-State-Zip: KANAGAWA JAPAN 212-8585

Title DIRECTOR

Name HASHIMOTO, NORIAKI

Address 1251 AVENUE OF THE AMERICAS,
SUITE 4110

City-State-Zip: NEW YORK NY 10020

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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: JOHN BUCKLEY**CORPORATE
SECRETARY****02/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	CHIEF FINANCIAL OFFICER
Name	UCHIDA, KAZUHIRO
Address	3735 GLEN LAKE DRIVE SUITE 200
City-State-Zip:	CHARLOTTE NC 28208