

2016 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 TEMPLE, ROBERT K

Address 3545 WHITEHALL PARK DR STE 500

City-State-Zip: CHARLOTTE NC 28273

Title SVP

Name KANE, W. DUNCAN

Address 3545 WHITEHALL PARK DR STE 500

City-State-Zip: CHARLOTTE NC 28273

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: ALI AZAD

PRESIDENT

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date