

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009873

Entity Name: JOHNSON CONTROLS-HITACHI AIR CONDITIONING NORTH AMERICA LLC

FILED
Apr 27, 2021
Secretary of State
5943507507CC

Current Principal Place of Business:

8304 ESTERS BLVD
SUITE 810
IRVING, TX 75063

Current Mailing Address:

8304 ESTERS BLVD
SUITE 810
IRVING, TX 75063 US

FEI Number: 83-0801850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Authorized Person(s) Detail :

Title MEMBER
Name JOHNSON CONTROLS-HITACHI AIR
CONDITIONING HOLDING (UK) LTD.
Address 8304 ESTERS BLVD
SUITE 810
City-State-Zip: IRVING TX 75063

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE: JOHNSON CONTROLS-HITACHI AIR CONDITIONING MEMBER
HOLDING (UK) LTD.**

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date