



0005941069

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005941069

Date Filed: 10/14/2024 1:49:55 PM

## Entity Name and Mailing Address:

Entity Name: Johnson Controls-Hitachi Air Conditioning North America LLC

Foreign Name (name in home jurisdiction): Johnson Controls-Hitachi Air Conditioning North America LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0003341298

Address: 8304 ESTERS BLVD  
SUITE 810  
IRVING, TX 75063

## Entity Details:

Entity Status: Active-Existing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address:  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

Mailing Address:  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd.	Member	8304 ESTERS BLVD SUITE 810 IRVING, TX 75063
<input checked="" type="checkbox"/> Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd.	Member	8304 ESTERS BLVD SUITE 810 IRVING, TX 75063

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Kelly Lettmann*

Sign Here

*10/14/2024*

Date

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