



0004432596

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004432596

Date Filed: 10/1/2021 3:44:21 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
STE 810
IRVING, TX 75063-2297

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Johnson Controls-Hitachi Air Conditioning Holding (UK) Ltd.	Member	8304 ESTERS BLVD STE 810 IRVING, TX 75063-2297

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

Job Title: Power of Attorney

ANGELA BOLLINGER

Sign Here

10/02/2021

Date

B0651-5399 10/01/2021 3:44 PM Received by ID Secretary of State Lawrence Denney