



0004938913

**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

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File #: 0004938913

Date Filed: 10/5/2022 2:38:49 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: 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
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

10/05/2022

Date

B0746-1076 10/05/2022 2:39 PM Received by Office of the Idaho Secretary of State