

| | | | | | | |
|--|------------------|--|-------------|--|---------|-------------|
| No. C 98282 | | Due no later than Apr 30, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. DAIKIN APPLIED AMERICAS INC. 13600 INDUSTRIAL PARK BLVD. MINNEAPOLIS MN 55441 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | KATSUHIKO TAKAG | 13600 INDUSTRIAL PARK BLVD. | MINNEAPOLIS | MN | USA | 55441 |
| SECRETARY | WILLIAM MATEIKI | 13600 INDUSTRIAL PARK BLVD. | MINNEAPOLIS | MN | USA | 55441 |
| TREASURER | RONALD J PEDERS | 9920 CORPORATE CAMPUS DRIVE SUITE 2200 | LOUISVILLE | MN | USA | 40223 |
| DIRECTOR | KATSUHIKO TAKAG | 13600 INDUSTRIAL PARK BLVD. | MINNEAPOLIS | MN | USA | 55441 |
| DIRECTOR | YOSHIHIRO MINERO | 13600 INDUSTRIAL PARK BLVD. | MINNEAPOLIS | MN | USA | 55441 |
| DIRECTOR | YASUHISA KUMADA | 13600 INDUSTRIAL PARK BLVD. | MINNEAPOLIS | MN | USA | 55441 |
| DIRECTOR | SHIGEKI HAGIWARA | 13600 INDUSTRIAL PARK BLVD. | MINNEAPOLIS | MN | USA | 55441 |
| 5. Organized Under the Laws of: DE C 98282 | | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 03/28/2018 Title: POA | | | | |
| Processed 03/28/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |