

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>000068328</u>
- 2. Name of Corporation Daikin Applied Americas Inc.
- 3. Street Address Principal Business Office:

No. and Street: 13600 INDUSTRIAL PARK BLVD.

City or Town: MINNEAPOLIS State: MN Zip: 55441 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

333415

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALES OF HVAC PRODUCTS AND EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

TREASURER	JAMES LATTA	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
SECRETARY	AARON SPIRA	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
CFO CLAYTON J. JACOBY		13600 INDUSTRIAL PARK BLVD. MINNEAPOLIS, MN 55441 USA	
CONTROLLER	YOSHIKAZU NUNOTA	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
ASSISTANT CONTROLLER	MIKE TOOMEY	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
SENIOR VICE PRESIDENT,GENERAL COUNSEL	AARON SPIRA	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
ASST SECRETARY	SHERRY STENERSON	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
VICE PRESIDENT - HR	DIBIN LASSILA	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
ASST. SECRETARY	MATTHEW HERBRANSON	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
SENIOR VICE PRESIDENT JAMES MOE		13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
ASST SECRETARY	WILLIAM WANG	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
CONTROLLER	ALAN D. PROFFITT	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	
OTHER OFFICER	KENNETH S KRANZBERG	,	
DIRECTOR	HIROKAZU HIRAO	13600 INDUSTRIAL PARK BLVD. MINNEAPOLIS, MN 55441 USA	
DIRECTOR	TAKASHI MATSUZAKI	13600 INDUSTRIAL PARK BLVD. MINNEAPOLIS, MN 55441 USA	
DIRECTOR	MASAAKI MIYATAKE	13600 INDUSTRIAL PARK BLVD MINNEAPOLIS, MN 55441 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$100.0000	10,000.00	2497
CWP		\$100.0000	700,000.00	600000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of April, 2024 at 10:39:30 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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