

1.) CORPORATION NAME:

Daikin Applied Americas Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1105420**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	8,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9920 CORPORATE CAMPUS DRIVE
SUITE 2200

CITY/ST/ZIP: LOUISVILLE, KY 40223-5000

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KATSUHIKO TAKAGI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	13600 INDUSTRIAL PARK BLVD.		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55441		

NAME:	MICHAEL G. SCHWARTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	13600 INDUSTRIAL PARK BLVD.		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55441		

NAME:	RONALD J PEDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	9920 CORPORATE CAMPUS DRIVE SUITE 2200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40223-5000		

NAME:	CLAYTON J. JACOBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	9920 CORPORATE CAMPUS DRIVE SUITE 2200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40223-5000		

NAME:	GERALD R. JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	13600 INDUSTRIAL PARK BLVD.		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55441		

NAME:	RYAN C MCGARY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	9920 CORPORATE CAMPUS DRIVE SUITE 2200		
CITY/ST/ZIP/CO:	LOUISVILLE, KY 40223-5000		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RYAN C MCGARY	RYAN C MCGARY, SECRETARY	3/29/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.