

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004405

FILED
Apr 05, 2012
Secretary of State

Entity Name: TOSHIBA BUSINESS SOLUTIONS (USA), INC.

Current Principal Place of Business:

2 MUSICK
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

2 MUSICK
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0622309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MATHEWS, MARK
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: C
Name: MATHEWS, MARK
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: TD
Name: TORCASO, MICHAEL
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: S
Name: WHITE, T. JASON
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: D
Name: HIRANO, MIKIRO
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

Title: D
Name: SAWADA, NOBORU
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T. JASON WHITE

_____ Electronic Signature of Signing Officer or Director

SEC

04/05/2012

_____ Date