

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90129 005 ***150.00

DOCUMENT # F99000005031

1. Entity Name

TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

Principal Place of Business

Mailing Address

**2 MUSICK
 IRVINE CA 92618-1631**

**2 MUSICK
 IRVINE CA 92618-1631**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0865305**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EVERSOLE, DENNIS 2 MUSICK IRVINE CA 92618-1631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INAI, AKIRA 2 MUSICK IRVINE CA 92618-1631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YAMASHITA, SHUNICHI 2 MUSICK IRVINE CA 92618-1631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WILES, NEIL 2 MUSICK IRVINE CA 92618-1631	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THULLEN, MATTHEW P 2 MUSICK IRVINE CA 92618-1631	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Maeda, Yoshihiro 2 Musick Irvine, CA 92618	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CFO, CIO Langham, Dan 2 Musick Irvine, CA 92618	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew Thullen

Date

949-462-6316

Daytime Phone #

CR2E034 (10/00)

attachment
P# A9900005031
B0042173

Toshiba America Business Solutions, Inc.

Directors

Dennis Eversole
Akira Inai
Shunichi Yamashita
Yoshihiro Maeda

Officers

Dennis Eversole	President
Rick Taylor	Senior Vice President, Sales, Marketing & Business Operations
Fuminobu Nishimura	Vice President, General Manager TPD
Naoshi Obara	Vice President, General Manager DSE
Dan Langham	Senior Vice President, Chief Financial Officer/Chief Information Officer
Matthew P. Thullen	Vice President, General Counsel & Secretary
Hitomi Nishinaka	Vice President, Human Resource & Administration
Hidetaka Nonami	Vice President, Planning