


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

10F2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 FEB 26 PM 12:33

**DOCUMENT # F99000005031**  
1. Entity Name  
TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.



Principal Place of Business: 2 MUSICK, IRVINE, CA 92618-1631  
Mailing Address: 2 MUSICK, IRVINE, CA 92618-1631

**DO NOT WRITE IN THIS SPACE**



02112004 No Chg-P CR2E034 (10/03) 2/26

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

**DO NOT WRITE IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

U000000068594  
02/26/04-80021-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	EVERSOLE, DENNIS
STREET ADDRESS	2 MUSICK
CITY-ST-ZIP	IRVINE, CA 926181631
TITLE	D
NAME	HATAKEYAMA, YATSUHIRO
STREET ADDRESS	2 MUSICK
CITY-ST-ZIP	IRVINE, CA 926181631
TITLE	D
NAME	ITO, HIDEO
STREET ADDRESS	2 MUSICK
CITY-ST-ZIP	IRVINE, CA 926181631
TITLE	D
NAME	SHIMOMITSU, HIDEJIRO
STREET ADDRESS	2 MUSICK
CITY-ST-ZIP	IRVINE, CA 92618
TITLE	S
NAME	MORAN, STEPHEN
STREET ADDRESS	2 MUSICK
CITY-ST-ZIP	IRVINE, CA 926181631
TITLE	C-FI
NAME	LANGHAM, DAN
STREET ADDRESS	2 MUSICK
CITY-ST-ZIP	IRVINE, CA 92618

**DO NOT WRITE IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  STEVE MORAN, VP GEN'L COUNSEL & SECR. 2/13/04 949-462-6336  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**CURRENT DIRECTORS & OFFICERS OF**  
**TOSHIBA AMERICA BUSINESS SOLUTIONS, INC., a California**  
**corporation**  
**&**  
**TOPAC U.S.A., INC., a Delaware corporation**  
**as of October 1, 2003**

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**I. TABS DIRECTORS:**

Dennis Eversole, Chairman
Yasuhiro Hatakeyama
Hideo Ito
Hidejiro Shimomitsu
Toshifumi Matsumoto

**II. TABS OFFICERS:**

<b>Officer</b>	<b>Statutory Office</b>	<b>Title</b>
Dennis E. Eversole	President	President & Chief Executive Officer
Daniel W. Langham	Chief Financial Officer	Senior Vice President, Chief Financial Officer & Chief Information Officer
Stephen M. Moran	Secretary	Vice President, General Counsel & Secretary
Richard Taylor	Vice President	Senior Vice President, Sales, Marketing & Business Operations
Toshifumi Matsumoto	Vice President	Senior Vice President, Business Planning
Hideo Mukai	Vice President	Vice President, General Manager TPD
Naoshi Obara	Vice President	Vice President, General Manager DSE
Hitomi Nishinaka	Vice President	Vice President, Human Resources & Administration