

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005031

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

**Current Principal Place of Business:**

2 MUSICK  
IRVINE, CA 926181631

**New Principal Place of Business:**

**Current Mailing Address:**

2 MUSICK  
IRVINE, CA 926181631

**New Mailing Address:**

FEI Number: 33-0865305      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: EVERSOLE, DENNIS  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 926181631

Title: D ( ) Delete  
Name: HATAKEYAMA, YATSUHIRO  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 926181631

Title: D ( ) Delete  
Name: ITO, HIDEO  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 926181631

Title: D ( ) Delete  
Name: SHIMOMITSU, HIDEJIRO  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 92618

Title: S ( ) Delete  
Name: MORAN, STEPHEN  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 926181631

Title: C-FI ( ) Delete  
Name: LANGHAM, DAN  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 92618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D (X) Change ( ) Addition  
Name: EVERSOLE, DENNIS  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 926181631

Title: D (X) Change ( ) Addition  
Name: USHIYAMA, KUZUAKI  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 926181631

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V,S (X) Change ( ) Addition  
Name: MORAN, STEPHEN  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 926181631

Title: VCFO (X) Change ( ) Addition  
Name: ALLEN, DESMOND  
Address: 2 MUSICK  
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEVE MORAN

V,S

03/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date