

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005031

FILED
Apr 25, 2008
Secretary of State

Entity Name: TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2 MUSICK
IRVINE, CA 926181631 US

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: P,D () Delete
Name: TAYLOR, RICK
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 926181631

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

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

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

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

Title: VCFO () Delete
Name: ALLEN, DESMOND P
Address: 2 MUSICK
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FUKAZAWA, NOBUO
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN M MORAN

Electronic Signature of Signing Officer or Director

V,S

04/25/2008

Date