

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004405

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

Current Principal Place of Business:

9740 IRVINE BLVD.
IRVINE, CA 92618

FILED
Feb 26, 2013
Secretary of State
CC4366907407

Current Mailing Address:

9740 IRVINE BLVD.
IRVINE, CA 92618

FEI Number: 33-0622309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PCEO
Name MATHEWS, MARK
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name MATHEWS, MARK
Address 9740 IRVINE BLVD
City-State-Zip: IRVINE CA 92618

Title TD
Name TORCASO, MICHAEL
Address 9740 IRVINE BLVD
City-State-Zip: IRVINE CA 92618

Title S
Name WHITE, T. JASON
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title D
Name HIRANO, MIKIRO
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title D
Name SAWADA, NOBORU
Address 9740 IRVINE BLVD.
City-State-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: MICHAEL TORCASO

TREASURER

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date