

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003107

Entity Name: TOSHIBA GLOBAL COMMERCE SOLUTIONS, INC.**Current Principal Place of Business:**3901 S. MIAMI BLVD
DURHAM, NC 27703**Current Mailing Address:**3901 S. MIAMI BLVD
DURHAM, NC 27703 US**FEI Number:** 45-5236414**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 DIRECTOR
Name MARGOSIAN, GREGG
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title DIRECTOR
Name HONDA, TAKAHIKO
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title DIRECTOR
Name POEHLER, RANCE
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title PRESIDENT
Name POEHLER, RANCE
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title CHAIRMAN OF THE BOARD
Name YUZAWA, MASASHI
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title DIRECTOR
Name FOX, STEVE
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title DIRECTOR
Name YEUNG, MIKE
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title DIRECTOR
Name ISHIBASHI, KENJI
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

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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: TODD REGELSBERGER**CFO/TREASURER****04/11/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MATSUMOTO, SATOSHI
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title SECRETARY
Name HAMMER, KENNETH
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title CFO/TREASURER
Name REGELSBERGER, TODD
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703

Title ASSISTANT SECRETARY
Name HUGHES, KEVIN
Address 3901 S. MIAMI BLVD
City-State-Zip: DURHAM NC 27703