

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005031

**FILED**  
**Jan 05, 2022**  
**Secretary of State**  
**5888915075CC**

**Entity Name:** TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

**Current Principal Place of Business:**

25530 COMMERCENTRE DR  
LAKE FOREST, CA 92630

**Current Mailing Address:**

25530 COMMERCENTRE DR  
LAKE FOREST, CA 92630 US

**FEI Number:** 33-0865305

**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 DIRECTOR, SENIOR VICE PRESIDENT  
Name SHIMOKAWA, SHIRO  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

Title SECRETARY  
Name WHITE, JASON  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

Title TREASURER  
Name TORCASO, MICHAEL  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

Title VP  
Name TUNGATE, STEVEN  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR, PRESIDENT, CEO  
Name WHITE, LARRY  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR  
Name EGUCHI, TAKESHI  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR  
Name MARUYAMA, RYUJI  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR  
Name NAGATAKE, YOSHIYUKI  
Address 25530 COMMERCENTRE DR  
City-State-Zip: LAKE FOREST CA 92630

*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:** JASON WHITE

**SECRETARY**

**01/05/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date