

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005031

Entity Name: TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

9740 IRVINE BLVD.
IRVINE, CA 92618

FILED
Mar 18, 2015
Secretary of State
CC9429683224

Current Mailing Address:

9740 IRVINE BLVD.
IRVINE, CA 92618 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 P, D
Name MACCABE, SCOTT
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title D, SENIOR VICE PRESIDENT
Name SHIMOKAWA, SHIRO
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

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

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

Title CHAIRMAN
Name KAWASAKI, JUNICHI
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name OOSUMI, MASAOKI
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name MATSUMOTO, TOSHIFUMI
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title VP
Name TUNGATE, STEVEN
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

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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: JASON WHITE

SECRETARY

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SENIOR VICE PRESIDENT
Name GREENHALGH, ROBERT
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name NAGATAKE, TOSHIFUMI
Address 9740 IRVINE BLVD.
City-State-Zip: IRVINE CA 92618