

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005031

FILED
Feb 06, 2019
Secretary of State
2736286342CC

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 CHAIRMAN, PRESIDENT & CEO
Name MACCABE, SCOTT
Address 25530 COMMERCENTRE DR
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR, SENIOR VICE PRESIDENT
Name NOZAWA, TAIZO
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 DIRECTOR
Name MATSUMOTO, TOSHIFUMI
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, SENIOR VICE PRESIDENT
Name WHITE, LARRY
Address 25530 COMMERCENTRE DR
City-State-Zip: LAKE FOREST CA 92630

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

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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: SCOTT MACCABE

PRESIDENT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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