

**2017 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**  
**Jan 10, 2017**  
**Secretary of State**  
**CC4099912088**

**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            PRESIDENT & CEO  
Name            MACCABE, SCOTT  
Address        9740 IRVINE BLVD.  
City-State-Zip: IRVINE CA 92618

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

Title            SECRETARY  
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            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

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

Title            DIRECTOR  
Name            TAKAHASHI, HISANORI  
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: SCOTT MACCABE**

**PRESIDENT**

**01/10/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            OTANI, FUMIO  
Address        9740 IRVINE BLVD  
City-State-Zip: IRVINE CA 92618