


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90093 019 ***150.00

DOCUMENT # F03000001125 1. Entity Name TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.					
Principal Place of Business 19900 MAC ARTHUR BLVD, STE 400 IRVINE, CA 92612			Mailing Address 19900 MAC ARTHUR BLVD, STE 400 IRVINE, CA 92612		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 33-0795344	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FUKUYAMA, TAKEAKI <input checked="" type="checkbox"/> Delete 19900 MAC ARTHUR BLVD, STE 400 IRVINE, CA 92612		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SAKAIDA, HIDEYA 19900 MACARTHUR BLVD, STE 400 IRVINE, CA 92612	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF <input type="checkbox"/> Delete RYOTA, OBAYASHI 19900 MACARTHUR BLVD, STE 400 IRVINE, CA 92612		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC VICE PRES <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition YAMAGUCHI, HIDEYA 2590 ORCHARD PARKWAY SAN JOSE CA 95131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV <input type="checkbox"/> Delete MARLOW, STEPHEN 19900 MAC ARTHUR BLVD, STE 400 IRVINE, CA 92612		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition IWAMA, KOJI 1-1, SHIBAUURA 1-CHOME, MINATO-KU TOKYO 105-8001, JAPAN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete BOND, CLAYTON 2150 E. LAKE COOK ROAD, STE. 310 BUFFALO GROVE, IL 60089		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASG <input type="checkbox"/> Delete CHRISTENSEN, JULIUS 19900 MAC ARTHUR BLVD, STE 400 IRVINE, CA 92612		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete TORU, UCHIIKE 1251 AVE OF THE AMERICAS NEW YORK, NY 10020		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>[Signature]</i></u> SR VP, CFO 2/5/07 (949)623-3044					