

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001125

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

## Current Principal Place of Business:

19900 MAC ARTHUR BLVD, STE 400  
IRVINE, CA 92612

## New Principal Place of Business:

## Current Mailing Address:

19900 MAC ARTHUR BLVD, STE 400  
IRVINE, CA 92612

## New Mailing Address:

FEI Number: 33-0795344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAKAIDA, HIDEYA  
Address: 19900 MAC ARTHUR BLVD, STE 400  
City-St-Zip: IRVINE, CA 92612

Title: SVCF ( ) Delete  
Name: RYOTA, OBAYASHI  
Address: 19900 MACARTHUR BLVD, STE 400  
City-St-Zip: IRVINE, CA 92612

Title: EV ( ) Delete  
Name: MARLOW, STEPHEN  
Address: 19900 MAC ARTHUR BLVD, STE 400  
City-St-Zip: IRVINE, CA 92612

Title: V ( ) Delete  
Name: BOND, CLAYTON  
Address: 2150 E. LAKE COOK ROAD, STE. 310  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VASG ( ) Delete  
Name: CHRISTENSEN, JULIUS  
Address: 19900 MAC ARTHUR BLVD, STE 400  
City-St-Zip: IRVINE, CA 92612

Title: D ( ) Delete  
Name: TORU, UCHIIKE  
Address: 1251 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FUKAKUSHI, MASAHIKO  
Address: 1251 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN MARLOW

EV

04/09/2009

Electronic Signature of Signing Officer or Director

Date