

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001125

FILED  
Apr 01, 2010  
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  
**Name:** SAKAIDA, HIDEYA  
**Address:** 19900 MAC ARTHUR BLVD, STE 400  
**City-St-Zip:** IRVINE, CA 92612

**Title:** SVCF  
**Name:** KENICHI, IKEDA  
**Address:** 19900 MACARTHUR BLVD, STE 400  
**City-St-Zip:** IRVINE, CA 92612

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

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

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

**Title:** D  
**Name:** YOSHIHIDE, FUJII  
**Address:** 1251 AVE OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10020

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:** KENICHI IKEDA

SVCF

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date