

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001125

FILED
Apr 17, 2012
Secretary of State

Entity Name: TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

Current Principal Place of Business:

19900 MACARTHUR BLVD., STE 400
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

19900 MACARTHUR 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OTSUKA, HITOSHI
Address: 19900 MACARTHUR BLVD., STE 400
City-St-Zip: IRVINE, CA 92612

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

Title: SEC
Name: CHRISTENSEN, JULIUS
Address: 19900 MACARTHUR BLVD., STE 400
City-St-Zip: IRVINE, CA 92612

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

Title: SVP
Name: KAZI, SHARDUL
Address: 2590 ORCHARD PARKWAY
City-St-Zip: SAN JOSE, CA 95131

Title: DIR
Name: FUJII, YOSHIHIDE
Address: 1251 AVENUE 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: HITOSHI OTSUKA

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date