

F03000001125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

3/6 FOR CORP

Office Use Only



900013077449

03/06/03--01046--025 **5820.00

MJH

RECEIVED

03 MAR -6 PM 12:43

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 MAR -6 PM 2:19

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

March 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5748627 WO
Customer Reference 1: None
Customer Reference 2: New Quals for 4/1/98 Merg

Dear Secretary of State, Florida:

Please file the attached:

Toshiba America Electronic Components, Inc. (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Toshiba America Electronic Components, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 33-0795344
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/30/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06/30/1998 (P2 3509)
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9775 Toledo Way, Irvine, CA 92618-1811
(Principal office address)
same
(Current mailing address)
8. Wholesale sales of electronic components.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System
(Signature)
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
03 MAR -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tadashi Masaoka, Secretary

(Typed or printed name and capacity of person signing application)



Toshiba America Electronic Components, Inc.
Corporate Headquarters
9775 Toledo Way
Irvine, CA 92618-1811

Secretary of State Certificate Attachment:

Name of Corporation:

Toshiba America Electronic Components, Inc.
9775 Toledo Way
Irvine, CA 92681-1811
Tel: (949) 455-2000
Fax: (949) 859-3963

Federal Id Number:

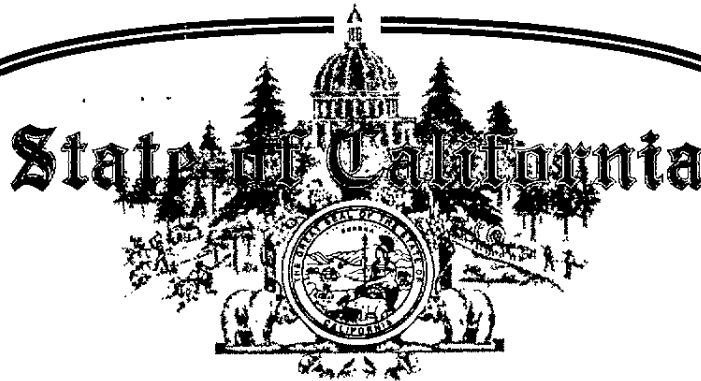
33-0795344

Names and Usual Business Addresses of Officers:

Title	Name	Address
Chief Executive Officer	Masaaki Nomi	9775 Toledo Way Irvine, CA 92618-1811
Sr. Vice President, CFO, Secretary	Tadashi Masaoka	9775 Toledo Way Irvine, CA 92618-1811
Executive Vice President	Stephen Marlow	9775 Toledo Way Irvine, CA 92618-1811
Vice President	Clayton Bond	9775 Toledo Way Irvine, CA 92618-1811
Vice President, Asst. Secretary, General Counsel	Julius Christensen	9775 Toledo Way Irvine, CA 92618-1811

Names and Usual Business Addresses of Directors:

Title	Name	Address
Board of Director	Masaaki Nomi	9775 Toledo Way Irvine, CA 92618-1811
Board of Director	Yoshihide Fuji	9775 Toledo Way Irvine, CA 92618-1811
Board of Director	Hideo Ito	9775 Toledo Way Irvine, CA 92618-1811



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **11th day of March, 1998**, **TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 14, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

ts