

F10000004405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers OCT 06 2010

TOSHIBA

Leading Innovation >>>

TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

MERCY A. LOPEZ
PARALEGAL
2 MUSICK, IRVINE, CALIFORNIA 92618-1631
PHONE: 949-462-6316
e-mail: Mercy.lopez@tabs.toshiba.com

October 1, 2010

VIA FEDERAL EXPRESS

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

Re: *Toshiba Business Solutions (USA), Inc.*
Application by Foreign Corporation for Authorization to Transact Business

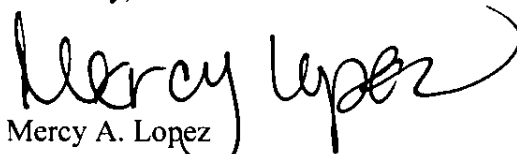
Dear Clerk:

Enclosed, for filing, is (1) original and (1) copy of the Application by Foreign Corporation for Authorization to Transact Business to be filed on behalf of the above-referenced entity. In addition, I have enclosed the required support documentation along with check number 567453 in the amount of \$70.00.

Please file the enclosed original documents and return a conformed copy of the filing to my attention in the pre-paid envelope provided.

Should you have any questions or comments, please feel free to contact me.

Sincerely,



Mercy A. Lopez
Paralegal to T. Jason White
Toshiba America Business Solutions, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Toshiba Business Solutions (USA), Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MERCY LOPEZ

Name of Person

TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

Firm/Company

2 MUSICK

Address

IRVINE, CALIFORNIA 92618

City/State and Zip code

Mercy.Lopez@tabs.toshiba.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MERCY LOPEZ

Name of Person

at (949) 402-4316

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Business Solutions (USA), Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 33-0622309
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/17/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Musick, Irvine, CA 92618

(Principal office address)

same

(Current mailing address)

8. Selling and servicing copier and facsimile machines and related supplies
(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 NOT acceptable)

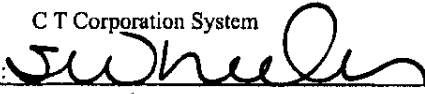
Name: C T Corporation System

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.

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

Susan Wheeler
Assistant Secretary

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.

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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: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

T. Jason White, Secretary

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

Toshiba Business Solutions (USA), Inc.

Officers

Names and Addresses of Officers:

Mark Mathews, President & CEO
2 Musick
Irvine, California 92618

Michael Torcaso, Treasurer
2 Musick
Irvine, California 92618

T. Jason White, Secretary
2 Musick
Irvine, California 92618

Directors

Names and Addresses of Directors:

Mark Mathews - Chairman
2 Musick
Irvine, California 92618

Michael Torcaso
2 Musick
Irvine, California 92618

Mikiro Hirano
2 Musick
Irvine, California 92618

Yuichi Nozawa
2 Musick
Irvine, California 92618

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOSHIBA BUSINESS SOLUTIONS (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOSHIBA BUSINESS SOLUTIONS (USA), INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

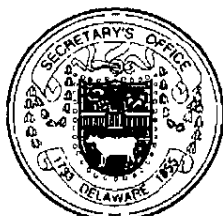
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

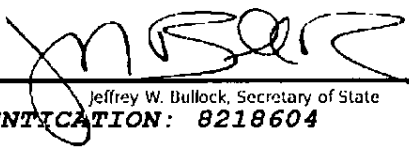
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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8218604

DATE: 09-09-10