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Toshiba America Electronic Components, Inc.

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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. TOSHIBA AMERICA ELECTRONIC COMPONENTS, 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) (FE) number, if applicable) (State or country under the law of which it is incorporated) 4. ___03/11/1998 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5231 CALIFORNIA AVENUE IRVINE CA 92617 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C'T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) 9. 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 clipacity. 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. Terrie Bates, Asst Secy 07/29/2019

10. 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 taw of which it is incorporated.

(Registered agent's signature)

11. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman:			
Address:			
Vice Chairman:			
Address:			
Director:			
Address:			
	•		
Director:			
Address:			
B. OFFICERS		2019	
AKIHIKO OMA, PRESIDENT/CEO President:		9 AU	
5231 CALIFORNIA AVENUE IRVINE CA 92617 Address:	-	<u>(</u>)	egeri.
	· ·	-P	£.
Vice President: SUZY LEE, GENERAL COUNSEL	<u>: -</u>		,
5231 CALIFORNIA AVENUE IRVINE CA 92617 Address:		20	
	-		
RYOSUKE KAMIKURA, VP/CFO Secretary:			
5231 CALIFORNIA AVENUE IRVINE CA 92617 Address:			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or diem	ctors	· · · · · · · · · · · · · · · · · · ·
12.	4,14,0,4,14		
Signature of Director or Officer	at the feet	rotad k	
The officer or director signing this document (and who is listed in number 11 above) affirms the are true and that he or she is aware that false information submitted in a document to the Department of the Depa			
a third degree felony as provided for in s.817.155, F.S. AKIHIKO OMA, PRESIDENT/CEO			
13.			

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

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

FILE NUMBER: FORMATION DATE:

C2028433 03/11/1998

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 31, 2019.

ALEX PADILLA
Secretary of State