

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90293 043 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P23738

1. Corporation Name

TOSHIBA AMERICA INFORMATION SYSTEMS, INC.

Principal Place of Business	Mailing Address
9740 IRVINE BLVD. IRVINE, CA 92718	9740 IRVINE BLVD. IRVINE, CA 92718

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 9740 IRVINE BLVD.		26 9740 IRVINE BLVD.		04/05/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		33-0338017	
City & State		City & State		5. Certificate of Status Desired	
23 IRVINE, CA		28 IRVINE, CA		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip Country		Zip Country		6. Election Campaign Financing	
24 92618 25 U.S.A.		29 92618 30 U.S.A.		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NISHIDA, ATSUTOSHI			1.2 NAME	NISHIDA, ATSUTOSHI		
STREET ADDRESS	9740 IRVINE BLVD.			1.3 STREET ADDRESS	9740 IRVINE BLVD.		
CITY - ST - ZIP	IRVINE, CA 92718			1.4 CITY - ST - ZIP	IRVINE, CA 92618		
TITLE	DV	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	V/T/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EVERSOLE, DENNIS			2.2 NAME	EVERSOLE, DENNIS		
STREET ADDRESS	24872 SUMMERWIND			2.3 STREET ADDRESS	24872 SUMMERWIND		
CITY - ST - ZIP	DANA POINT, CA			2.4 CITY - ST - ZIP	DANA POINT, CA 92629		
TITLE	T	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HARDS, DENISE			3.2 NAME	WEXLER, PAUL		
STREET ADDRESS	18 ROMERO			3.3 STREET ADDRESS	10931 FURLONG DRIVE		
CITY - ST - ZIP	RANCHO SANTA MARGARITA, CA			3.4 CITY - ST - ZIP	SANTA ANA, CA 92705		
TITLE	VP	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LANGHAN, DAN			4.2 NAME	ALLEN, DESMOND		
STREET ADDRESS	24902 Tocaloma Ct.			4.3 STREET ADDRESS	1982 PELICAN PLACE		
CITY - ST - ZIP	LAGUNA HILLS, CA			4.4 CITY - ST - ZIP	COSTA MESA, CA 92626		
TITLE	VP	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HILTON, GORDON			5.2 NAME			
STREET ADDRESS	20732 CORDERO LANE			5.3 STREET ADDRESS			
CITY - ST - ZIP	MISSION VIEJO, CA 92691			5.4 CITY - ST - ZIP			
TITLE	VPS	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GRAY, DONALD			6.2 NAME			
STREET ADDRESS	5175 BURGUNDY CIRCLE			6.3 STREET ADDRESS			
CITY - ST - ZIP	IRVINE, CA 92714			6.4 CITY - ST - ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **TAX DIRECTOR** 4/27/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 949-583-3447  
Daytime Phone #

CR2E034 (11/98)

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS / DIRECTORS**

540475-90293-43  
P23738

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>SS #</u>	<u>RESIDENTIAL ADDRESS</u>	<u>PHONE #</u>	<u>DRIVERS LICENSE #</u>
ATSUTOSHI NISHIDA	PRESIDENT	603-56-1486	9740 Irvine Blvd. Irvine, California 92618	N/A	N/A
DENNIS E. EVERSOLE	E.V.P., ADM & FIN	567-70-7138	24872 Summerwind Dana Point, Ca 92629	(949) 240-3925	P0341695
JOSEPH FORMICHELLI	E.V.P., C.S.G.	100-34-6675	11 Sierra Vista Laguna Niguel, CA 92677	949-363-7596	
DENNIS E. EVERSOLE	E.V.P., EIG	567-70-7138	24872 Summerwind Dana Point, Ca 92629	(949) 240-3925	P0341695
PAUL WEXLER	S.V.P., CIG	264-48-4749	10931 Furlong Dr Santa Ana, Ca 92705	(949) 838-0330	U6011100
DESMOND ALLEN	S.V.P., CSG	561-02-3659	1982 Pelican Place Costa Mesa, CA 92626	(714) 966-0962	N0556811
STAN DUNBAR	V.P., ADM	235-74-2456	4665 Fir Avenue Seal Beach, Ca 90740	(310) 594-0260	C1725277
MASAHIKO FUKAKUSHI	V.P., STRGC PLANNING	312-90-9437	20 Via Lucca, Apt. C-419 Irvine, CA 92612	(949) 833-8098	B8533690
DONALD S. GRAY	V.P./GEN COUNSEL/SEC	573-64-0747	5175 Burgundy Circle Irvine, Ca 92714	(949) 559-7122	K0502917
DENISE HARDS	V.P./GM, TOPAC	219-58-3748	18 Romero Rancho Santa Margarita Ca 92688	(949) 589-8676	N3830040
RICK TAYLOR	V.P./GM, EID	515-64-0820	25921 Pacific Point Mission Viejo, CA 92692	(949) 586-4441	C7124653
HIDEJIRO SHIMOMITSU	SVP, PC WWP MKTING & SEKAJ	190-64-2873	112 Santa Maria Irvine, CA 92606	(949) 387-2365	B9378338
NAOSHI OBARA	V.P./GM, DSE	602-11-0925	55 Del Ventura Irvine, CA 92606	(949) 551-6139	B9380230
STEVEN ROSS	V.P./GM, CSD	169-52-7825	2 Leesbury Court Newport Beach, CA 92660	(949) 720-1105	H12531608 Nebraska DL
GORDON HILTON	V.P., INFO RESOURCES	529-68-0054	20732 Cordero Ln. Mission Viejo Ca 92691	(949) 348-1960	N5799423
DENNIS EVERSOLE	V.P./TREAS/CORP CNTRLR (ACTING)	549-72-5979	24872 Summerwind Dana Point, Ca 92629	(949) 240-3925	P0341695
PAUL VOLLENWEIDER	V.P. / G.M., LOGISTICS	434-90-7559	502 Normandy Ave. Placentia, Ca 92670	(714) 524-1104	C1590239
DAVE WOJACKZYNSKI	V.P. / G.M., CSE	373-64-7825	22611 Hazeltine Mission Viejo, CA 92692	(949) 597-0422	C0991277
DOUG FRECK	V.P. / G.M., ISD	332-50-6195	25781 Carlson Ct. Laguna Hills, Ca 92653	(949) 348-3777	B7901185
MICHAEL J KNUDSEN	V.P. / G.M., NPJ	387-50-3356	19341 Rue De Valore Foothill Ranch, CA 92610	(949) 454-2714	K532-603-429-947 Minnesota DL
TSUYOSHI UENO	V.P. / G.M., TPD	503-27-0418	2221 N. Kimball #12 Mitchell, SD 57301	(605) 995-5827	503270418 South Dakota DL
GARY WEAVER	V.P. / G.M., MFG	480-50-7730	6304 Mesa Ridge Dr. FT Worth, Tx 76137	N/A	O9943505
PAUL WEXLER	V.P. / G.M., TSD	264-48-4749	10931 Furlong Dr Santa Ana, Ca 92705	(949) 838-0330	U6011100
NEIL WILES	V.P./GRP CNTRLR, EIG	551-47-9081	68 Avignon Ave. Foothill Ranch, CA 92610	(949) 587-1090	N7547363

**DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>SS #</u>	<u>RESIDENTIAL ADDRESS</u>
ATSUTOSHI NISHIDA	PRESIDENT	603-56-1486	9740 Irvine Blvd. Irvine, California 92618
DENNIS EVERSOLE	E.V.P. ADM & FIN	567-70-7138	24872 Summerwind Dana Point, Ca 92629
TORU UCHIKI	G.M. / IOIE C.E.A.	N/A	4-31-2, Nishi Sugamo, Toshimaku, Tokyo 170 Japan
TETSUYA MIZOGUCHI	V.P. GRP EXEC I.E.G.	N/A	10-1 Hirayama 1-Chome, Hino-Shi, Tokyo Japan
KANICHI ITO	CHAIRMAN & CEO OF TAI	N/A	2-11-12, Wakabayashi, Setagayaku Tokyo 105 Japan