

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90026 042 ***150.00

44019659



DOCUMENT # P23738 1. Entity Name TOSHIBA AMERICA INFORMATION SYSTEMS, INC.					
Principal Place of Business 9740 IRVINE BLVD. IRVINE, CA 92618 US			Mailing Address TAX DEPT PO BOX 19724 IRVINE, CA 92623-9724 US		
2. Principal Place of Business Suite, Apt, #, etc.			3. Mailing Address Suite, Apt, #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0338017	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NONAKA, HISATSUGA 1-1 SHIBAURA 1-CHOME MINATO-KU TOKYO, JAPAN, 105-801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ito, Hideo 45 East 80th St. #25A New York, NY 10021	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, JEFFREY 10 BEACONS FIELD DOVE CANYON, CA 92679	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO Johnson, Jeffrey, P. 10 Beaconsfield Dove Canyon, CA 92679	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIMOMITSU, HIDEJIRO 1412 COLONY PLAZA NEWPORT BEACH, CA 92660	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Milliken, Jack 8 Lailac Irvine, CA 92618	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FLATI, THEODORE 6280 CANARY COURT YORBA LINDA, CA 92886	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURATA, HIDEKI 1-1 SHIBAURA 1-CHOME MINATO-KU TOKYO, JAPAN, 105-801	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GRAY, DONALD 5175 BURGUNDY CIR IRVINE, CA 92714	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURATA, HIDEKI 1-1 SHIBAURA 1-CHOME MINATO-KU TOKYO, JAPAN, 105-801	☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			V.P./CFO JEFFREY P. JOHNSON Date: 3/10/04 Daytime Phone #: (949)583-3447		

(SEE ATTACHED LISTING)

Attachment # P23738
TOSHIBA AMERICA INFORMATION SYSTEMS, INC.
DIRECTORS AND OFFICERS OF THE CORPORATION
EFFECTIVE OCTOBER 1, 2003

44019659

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residential Address</u>	<u>Phone#</u>	<u>Driver License#</u>
<u>DIRECTORS:</u>					
Hidejiro Shimomitsu	Chairman	9740 Irvine Blvd. Irvine, CA 92618	1412 Colony Plaza Newport Beach, CA 92660	(949) 706-0856	B9378338
Fumio Yamashita		1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	5-2-30, Koyama Higashikurume-shi Tokyo 203-0051, Japan	(81-424) 75-2805	N/A
Hideo Ito		1251 Ave. Of The Americas Suite 4110 New York, NY 10021	45 East 80th St. #25A New York, NY 10021	(212) 585-4064	N/A
Hideki Murata		1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	5-22-10 Shimoigusa Suginami-Ku Tokyo 167-0022, Japan	(81-3) 3394-1371	M93363310008531
<u>OFFICERS:</u>					
Hidejiro Shimomitsu	President	9740 Irvine Blvd. Irvine, CA 92618	1412 Colony Plaza Newport Beach, CA 92660	(949) 706-0856	B9378338
Jack Milliken	V.P., Admin.	9740 Irvine Blvd. Irvine, CA 92618	8 Lailac Irvine, CA 92618	(949) 387-8082	N/A
Michael E. Durance	V.P./G.M., T.S.D.	9740 Irvine Blvd. Irvine, CA 92618	25095 Mustang Dr. Laguna Hills, CA 92653	(949) 643-8675	N/A
Donald S. Gray	V.P./Gen. Counsel/Sec.	9740 Irvine Blvd. Irvine, CA 92618	5175 Burgandy Circle Irvine, CA 92714	(949) 559-7122	K0502917
Chris Harrington	V.P., Strat. & Bus. Dev.	9740 Irvine Blvd. Irvine, CA 92618	27602 Tres Vistas Mission Viejo, CA 92692	(949) 770-0620	N/A
Jeffrey P. Johnson	V.P., CFO	9740 Irvine Blvd. Irvine, CA 92618	10 Beaconsfield Dove Canyon, CA 92679	(949) 635-9786	A8199725
Scott Maccabe	V.P./G.M., S.D.D.	9740 Irvine Blvd. Irvine, CA 92618	25872 Cedarbluff Terrace Laguna Hills, CA 92653	(949) 348-9521	N/A
Mark Simons	V.P./G.M. C.S.G.	9740 Irvine Blvd. Irvine, CA 92618	6 Forest View Mission Viejo, CA 92691	(949) 363-3787	N/A
Atsushi Tanaka	V.P., Corp. Contrlr.	9740 Irvine Blvd. Irvine, CA 92618	106 Marinella Aisle Irvine, CA 92606	(949) 651-8582	N/A
Gary Weaver	S.V.P., C.S.G.	9740 Irvine Blvd. Irvine, CA 92618	5 Harvard Court Coto de Caza, CA 92679	(949) 888-7813	N/A