


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90025 006 \*\*\*150.00

**DOCUMENT # P23738**

1. Entity Name  
**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.**



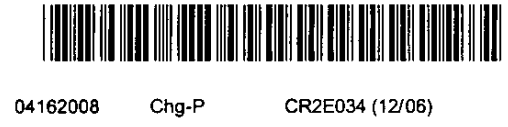
Principal Place of Business  
**9740 IRVINE BLVD.  
 IRVINE, CA 92618 US**

Mailing Address  
**TAX DEPT  
 PO BOX 19724  
 IRVINE, CA 92623-9724 US**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country



4. FEI Number  
**33-0338017**

Applied For  
 Not Applicable

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D NAMAITA, TSUTOMU 1-1, SHIBAURA 1-CHOME MINATO-KU TOKYO, JAPAN.</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCF JOHNSON, JEFFREY P 10 BEACONS FIELD IRVINE, CA 92618</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD FUKAKUSHI, MASAHIKO 9740 IRVINE BLVD IRVINE, CA 92618</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MILLIKEN, JACK 8 LAHAG IRVINE, CA 92618</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D UCHIIKE, TORU 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS GRAY, DONALD 1175 BURGUNDY CIR IRVINE, CA 92714</b>	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCF JOHNSON, JEFFREY J 9740 Irvine Blvd., Irvine, CA 92618</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MILLIKEN, JACK 9740 Irvine Blvd., Irvine, CA 92618</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS GRAY, DONALD 9740 Irvine Blvd., Irvine, CA 92618</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**  **Jeffrey P. Johnson V.P., CFO** **4-16-08**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40102645  
# P23738

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
DIRECTORS AND OFFICERS OF THE CORPORATION  
EFFECTIVE JUNE 12, 2007**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Phone #</u>
<b><u>DIRECTORS :</u></b>			
Masahiko Fukakushi	Chairman	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Tsutomu Namaita	Director	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	(949) 583-3000
Toru Ochiike	Director	1251 Ave. Of The Americas Suite 4110 New York, NY 10021	(949) 583-3000
Hidejiro Shimomitsu	Director	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	(949) 583-3000
<b><u>OFFICERS :</u></b>			
Masahiko Fukakushi	President, CEO	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Jack Milliken	V.P., Admin.	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Brian S. Metherell	V.P./G.M., TSD	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Donald S. Gray	V.P./Gen. Counsel/Sec.	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Chris Harrington	V.P., Strat. & Bus. Dev.	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Jeffrey P. Johnson	V.P., CFO	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Scott Maccabe	V.P./G.M., SDD	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Mark Simons	V.P./G.M. DPD	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Tatsuo Murayama	V.P./G.M. ISD	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Yukio Inoue	V.P., Corp. Controller	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000