

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23738

FILED
May 05, 2010
Secretary of State

Entity Name: TOSHIBA AMERICA INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

9740 IRVINE BLVD.
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

TAX DEPT
PO BOX 19724
IRVINE, CA 926239724 US

New Mailing Address:

9740 IRVINE BLVD.
IRVINE, CA 92618 US

FEI Number: 33-0338017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ISHIMURA, HIROSHI D
Address: 1-1, SHIBAURA 1-CHOME MINATO-KU
City-St-Zip: TOKYO, JAPAN, XX 105800

Title: VPCF
Name: INOUE, YUKIO P
Address: 9740 IRVIN BLVD
City-St-Zip: IRVINE, CA 92618

Title: PD
Name: SIMONS, MARK P
Address: 9740 IRVINE BLVD
City-St-Zip: IRVINE, CA 92618

Title: VP
Name: MILLIKEN, JACK V
Address: 9740 IRVINE BLVD
City-St-Zip: IRVINE, CA 92618

Title: D
Name: FUKAKUSHI, MASAHIKO D
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VPS
Name: HARSHMAN, DAVID V
Address: 940 IRVINE BLVD
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: YUKIO INOUE

VPCF

05/05/2010

Electronic Signature of Signing Officer or Director

Date

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**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.
DIRECTORS AND OFFICERS OF THE CORPORATION
EFFECTIVE OCTOBER 1, 2009**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Phone#</u>
<u>DIRECTORS:</u>			
Mark Simons	Chairman	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Masayori Tokunaga	Director	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	(949) 583-3000
Yoshihide Fujii	Director	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	(949) 583-3000
Masahiko Fukakushi	Director	1251 Ave. Of The Americas Suite 4110 New York, NY 10021	(949) 583-3000
Hiroshi Ishimura	Director	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	(949) 583-3000
<u>OFFICERS:</u>			
Mark Simons	President	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Hiroshi Ishimura	SR. V.P.	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	(949) 583-3000
Jack Milliken	V.P., Admin.	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Brian S Metherell	V.P./G.M., T.S.D.	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
David Harshman	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
Yukio Inoue	V.P., CFO	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Scott Maccabe	V.P./G.M., S.D.D.	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Jeff S. Barney	V.P./G.M. D.P.D	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000
Shinsaku Momoi	V.P./G.M. I.S.D	9740 Irvine Blvd. Irvine, CA 92618	(949) 583-3000