

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23738

FILED
Apr 20, 2011
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:

9740 IRVINE BLVD.
IRVINE, CA 92618 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ISHIMURA, HIROSHI D
Address: 1-1, SHIBAURA 1-CHOME MINATO-KU
City-St-Zip: TOKYO, JAPAN, XX 10580

Title: VPCF
Name: TSUTOMU, KAGAWA
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: TSUTOMU KAGAWA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date