

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90404 006 \*\*\*150.00

0657817 AT

**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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **33-0338017**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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 **PD** ☒ Delete  
NAME **NONAKA, HISATSUGA**  
STREET ADDRESS **2308 COLONY PLAZA**  
CITY-ST-ZIP **NEWPORT BEACH CA 92660**

TITLE **D** ☒ Change ☐ Addition  
NAME **NONAKA, HISATSUGA**  
STREET ADDRESS **1-1 Shibaura 1-Chome Minato-ku**  
CITY-ST-ZIP **Tokyo 105-8001, Japan**

TITLE **V** ☐ Delete  
NAME **JOHNSON, JEFFREY**  
STREET ADDRESS **10 BEACONS FIELD**  
CITY-ST-ZIP **DOVE CANYON CA 92679**

TITLE **PD** ☐ Change ☒ Addition  
NAME **SHIMOMITSU, HIDEJIRO**  
STREET ADDRESS **1412 Colony Plaza**  
CITY-ST-ZIP **Newport Beach, CA 92660**

TITLE **V** ☒ Delete  
NAME **WEXLER, PAUL**  
STREET ADDRESS **10931 FURLONG DRIVE**  
CITY-ST-ZIP **SANTA ANA CA 92705**

TITLE **D** ☐ Change ☒ Addition  
NAME **ITO, HIDEO**  
STREET ADDRESS **1251 Avenue Of The Americas, Suite 4110**  
CITY-ST-ZIP **New York, NY 10021**

TITLE **VT** ☐ Delete  
NAME **FLATI, THEODORE**  
STREET ADDRESS **6280 CANARY COURT**  
CITY-ST-ZIP **YORBA LINDA CA 92886**

TITLE **D** ☐ Change ☒ Addition  
NAME **MURATA, HIDEKI**  
STREET ADDRESS **1-1 Shibaura 1-Chome Minato-ku**  
CITY-ST-ZIP **Tokyo 105-8001, Japan**

TITLE **D** ☒ Delete  
NAME **YAMASHITA, SHUNICHI**  
STREET ADDRESS **1251 AVE OF THE AMERICAS STE 4100**  
CITY-ST-ZIP **NEW YORK NY 10026**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPS** ☐ Delete  
NAME **GRAY, DONALD**  
STREET ADDRESS **5175 BURGUNDY CIR**  
CITY-ST-ZIP **IRVINE CA 92714**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: **JEFFREY JOHNSON,**  
**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-25-03** (949) 583-3447  
Date Daytime Phone #

CR2E034 (10/02)

Attachment 700526005  
#P23738

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.**  
**DIRECTORS AND OFFICERS OF THE CORPORATION**

| <u>Name</u>              | <u>Title</u>             | <u>Business Address</u>                                       | <u>Residential Address</u>                                  | <u>Phone#</u>    | <u>Driver License#</u> |
|--------------------------|--------------------------|---------------------------------------------------------------|-------------------------------------------------------------|------------------|------------------------|
| <b><u>DIRECTORS:</u></b> |                          |                                                               |                                                             |                  |                        |
| Hidejiro Shimomitsu      | Chairman                 | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 1412 Colony Plaza<br>Newport Beach, CA 92660                | (949) 706-0856   | B9378338               |
| Hisatsugu Nonaka         |                          | 1-1, Shibaura 1-Chome<br>Minato-ku<br>Tokyo 105-8001, Japan   | 1-1, Shibaura 1-Chome<br>Minato-ku<br>Tokyo 105-8001, Japan | (81-3) 3394-1371 | N/A                    |
| Hideo Ito                |                          | 1251 Ave. Of The Americas<br>Suite 4110<br>New York, NY 10021 | 45 East 80th St. #25A<br>New York, NY 10021                 | (212) 585-4064   | N/A                    |
| Hidemi Murata            |                          | 1-1, Shibaura 1-Chome<br>Minato-ku<br>Tokyo 105-8001, Japan   | 5-22-10 Shimoigusa<br>Suginami-Ku<br>Tokyo 167-0022, Japan  | (81-3) 3394-1371 | M93363310008531        |
| <b><u>OFFICERS:</u></b>  |                          |                                                               |                                                             |                  |                        |
| Hidejiro Shimomitsu      | President                | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 1412 Colony Plaza<br>Newport Beach, CA 92660                | (949) 706-0856   | B9378338               |
| Rod Keller               | E.V.P., C.S.G.           | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 11 Northampton Ct.<br>Newport Beach, CA 92660               | (949) 718-0886   | N/A                    |
| Takayuki Ikeda           | S.V.P., C.S.G.           | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 373 Shadow Oaks<br>Irvine, CA 92618                         | (949) 587-6374   | N/A                    |
| Jeff Barney              | V.P., C.S.G. Contrlr.    | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 22422 Bayberry<br>Mission Viejo, CA 92692                   | (949) 586-7979   | N/A                    |
| Fred Berry               | V.P., G.M., N.P.D.       | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 112 Spanish Spur<br>Fallbrook, CA 92028                     | (760) 723-0403   | N/A                    |
| Jack Milliken            | V.P., Admin.             | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 8 Lailac<br>Irvine, CA 92618                                | (949) 387-8082   | N/A                    |
| Michael E. Durance       | V.P./G.M., T.S.D.        | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 25095 Mustang Dr.<br>Laguna Hills, CA 92653                 | (949) 643-8675   | N/A                    |
| Theodore Flati           | V.P., Treasurer          | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 6280 Canary Court<br>Yorba Linda, CA 92886                  | (714) 779-8104   | N6390099               |
| Doug Freck               | V.P./G.M., I.S.D.        | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 25781 Carlson Court<br>Laguna Hills, CA 92653               | (949) 348-3777   | B7901185               |
| Donald S. Gray           | V.P./Gen. Counsel/Sec.   | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 5175 Burgandy Circle<br>Irvine, CA 92714                    | (949) 559-7122   | K0502917               |
| Chris Harrington         | V.P., Strat. & Bus. Dev. | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 27602 Tres Vistas<br>Mission Viejo, CA 92692                | (949) 770-0620   | N/A                    |
| Jeffrey P. Johnson       | V.P., CFO                | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 10 Beaconsfield<br>Dove Canyon, CA 92679                    | (949) 635-9786   | A8199725               |
| Scott Maccabe            | V.P./G.M., S.D.D.        | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 25872 Cedarbluff Terrace<br>Laguna Hills, CA 92653          | (949) 348-9521   | N/A                    |
| Dave McDonald            | V.P. I.R.                | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 3838 Kirkwood Ave.<br>Orange, CA 92669                      | (714) 633-6645   | N7304180               |
| Mark Simons              | V.P./G.M. C.S.G.         | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 6 Forest View<br>Mission Viejo, CA 92691                    | (949) 363-3787   | N/A                    |
| Daniel Powell            | V.P./G.M. C.S.G.         | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 11740 Caminito-Tomborrel<br>San Diego, CA 92131             | (858) 549-4717   | N/A                    |
| Atsushi Tanaka           | V.P., Corp. Contrlr.     | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 106 Marinella Aisle<br>Irvine, CA 92606                     | (949) 651-8582   | N/A                    |
| Gary Weaver              | S.V.P., C.S.G.           | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 5 Harvard Court<br>Coto de Caza, CA 92679                   | (949) 888-7813   | N/A                    |
| Dave Wojaczynski         | V.P./G.M., C.S.E.        | 9740 Irvine Blvd.<br>Irvine, CA 92618                         | 22611 Hazeltine Dr.<br>Mission Viejo, CA 92692              | (949) 597-0422   | C099127                |