

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90129 009 ***150.00

DOCUMENT # P24176

1. Entity Name

TOSHIBA AMERICA CONSUMER PRODUCTS, INC.

Principal Place of Business

Mailing Address

82 TOTOWA ROAD
WAYNE NJ 07470

82 TOTOWA ROAD
WAYNE NJ 07470-3111

911992

2. Principal Place of Business

Same as above

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2951162**

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE



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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete

NAME **TOSHIHIDE, YASUI**
 STREET ADDRESS **82 TOTOWA ROAD**
 CITY-ST-ZIP **WAYNE NJ**

TITLE Change Addition

TITLE **VPT** Delete

NAME **ISHIKAWA, NOBUKIYO**
 STREET ADDRESS **82 TOTOWA RD**
 CITY-ST-ZIP **WAYNE NJ**

TITLE Change Addition

TITLE **D** Delete

NAME **YAMASHITA, SHUNICHI**
 STREET ADDRESS **1251 AVENUE OF THE AMERICAS**
 CITY-ST-ZIP **NEW YORK NY 10020**

TITLE Change Addition

TITLE **S** Delete

NAME **OLIVERO, JUDY**
 STREET ADDRESS **82 TOTOWA ROAD**
 CITY-ST-ZIP **WAYNE NJ 07470**

TITLE Change Addition

TITLE Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition

TITLE Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **\$24176 REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/19/2000 973-628-8000