

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0257010  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
**Company ID:** 0257010  
**State of origin:** California  
**Formation date:** 4/7/1989 12:00:00 AM  
**Date filed:** 6/11/2018 2:08:08 PM  
**Fee:** \$15.00

**Principal Office**

5241 CALIFORNIA AVENUE  
IRVINE, CA 92617

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	MELINDA WHITE	5241 CALIFORNIA AVENUE, IRVINE, CA 92617
President	MARK SIMONS	5241 CALIFORNIA AVENUE, IRVINE, CA 92617
Secretary	DAVID HARSHMAN	5241 CALIFORNIA AVENUE, IRVINE, CA 92617
Vice President	KATHY WILBUR	5241 CALIFORNIA AVENUE, IRVINE, CA 92617
Vice President	SHINSAKU MOMOI	5241 CALIFORNIA AVENUE, IRVINE, CA 92617
Vice President	YASUSHI KAWAKURA	5241 CALIFORNIA AVENUE, IRVINE, CA 92617

**Directors**

Director	MARK SIMONS	5241 CALIFORNIA AVENUE, IRVINE, CA 92617
Director	NORIAKI HASHIMOTO	5241 CALIFORNIA AVENUE, IRVINE, CA 92617
Director	KIYOFUMI KAKUDO	5241 CALIFORNIA AVENUE, IRVINE, CA 92617

Business size: Large  
Business type: Wholesale Trade - Durable Goods

**Signatures**

**Signature** MARK SIMONS  
**Title** PRESIDENT & CEO