

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 ELECTRONIC COMPONENTS, INC.
Company ID: 0555632
State of origin: California
Formation date: 3/6/2003 12:00:00 AM
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Principal Office

5231 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	RYOSUKE KAMIKURA	5231 CALIFORNIA AVENUE, IRVINE, CA 92617
President	AKIHIKO OMA	5231 CALIFORNIA AVENUE, IRVINE, CA 92617
Assistant Secretary	SUZY LEE	5231 CALIFORNIA AVENUE, IRVINE, CA 92617
Secretary	RYOSUKE KAMIKURA	5231 CALIFORNIA AVENUE, IRVINE, CA 92617

Directors

Director	MAKOTO TANIDA	5231 CALIFORNIA AVENUE, IRVINE, CA 92617
Director	AKIHIKO OMA	5231 CALIFORNIA AVENUE, IRVINE, CA 92617
Director	AYUMI WADA	5231 CALIFORNIA AVENUE, IRVINE, CA 92617

Signatures

Signature	RYOSUKE KAMIKURA
Title	CFO