Commonwealth of Kentucky Trey Grayson, Secretary of State

0620098 Trey Grayson Secretary of State Received and Filed

5/28/2010 6:22:26 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

Company ID: 0620098
State of origin: California

Formation date: 8/22/2005 12:00:00 AM Date filed: 5/28/2010 6:22:26 PM

Fee: \$15.00

Principal Office

2 MUSICK

IRVINE, CA 92618

Registered Agent Name/Address

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

Current Officers

Chairman	Masahiro Yamada	2 Musick,	Irvine,	CA	92618	Į
CFO	Michael Torcaso	2 Musick,	Irvine,	CA	92618	
President	Mark Mathews	2 Musick,	Irvine,	CA	92618	
Vice President	Wayne Wilkinson	2 Musick,	Irvine,	CA	92618	
Vice President	Michael Mathe	2 Musick,	Irvine,	CA	92618	
Secretary	T. Jason White	2 Musick,	Irvine,	CA	92618	
Vice President	Steven Tungate	2 Musick,	Irvine,	CA	92618	1
Vice President	Tetsuya Sukegawa	2 Musick,	Irvine,	CA	92618	
Vice President	Ikuo Nishida	2 Musick,	Irvine,	CA	92618	
Vice President	Toshihiku Minato	2 Musick,	Irvine,	CA	92618	

Directors

Director	TOSHIFUMI MATSUMOTO	2 MUSICK,IRVINE,CA 92618
Director	MARK MATHEWS	2 MUSICK, IRVINE, CA 92618
Director	MASAHIKO FUKAKUSHI	2 MUSICK, IRVINE, CA 92618
Director	KAZUSHI KOIKE	2 MUSICK, RVINE, CA 92618
Director	MASAHIRO YAMADA	2 MUSICK, IRVINE, CA 92618

Signatures

Signature T. Jason White Title Secretary