

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0620098

Michael G. Adams  
KY Secretary of State

Received and Filed

5/22/2020 6:06:15 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 5/22/2020 6:06:15 PM  
**Fee:** \$15.00

**Principal Office**

25530 COMMERCENTRE DR.  
LAKE FOREST, CA 92630

**Registered Agent Name/Address**

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

**Current Officers**

|                |                 |                                              |
|----------------|-----------------|----------------------------------------------|
| CFO            | Michael Torcaso | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| President      | Scott Maccabe   | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Secretary      | Jason White     | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Vice President | Steven Tungate  | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Vice President | Shiro Shimokawa | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Vice President | Larry White     | 25530 Commercentre Dr. Lake Forest, CA 92630 |

**Directors**

|          |                    |                                              |
|----------|--------------------|----------------------------------------------|
| Director | Shiro Shimokawa    | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Director | Scott Maccabe      | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Director | Ayumi Wada         | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Director | Masahiro Yamada    | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Director | Yoshiyuki Nagatake | 25530 Commercentre Dr. Lake Forest, CA 92630 |
| Director | Larry White        | 25530 Commercentre Dr. Lake Forest, CA 92630 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | JASON WHITE |
| <b>Title</b>     | SECRETARY   |