



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000055125

2. Name of Corporation Toshiba America Information Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 9740 IRVINE BOULEVARD

City or Town: IRVINE

State: CA Zip: 92618 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTION OF ELECTRONIC EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK SIMONS	9740 IRVINE BLVD IRVINE, CA 92618
CFO	MICHIRO OHNO	9740 IRVINE BLVD

		IRVINE, CA 92618 USA
VICE PRESIDENT	DAVID HARSHMAN	9740 IRVINE BLVD IRVINE, CA 92618 USA
DIRECTOR	FUMIO OTANI	1251 AVE. OF AMERICAS #41 NEW YORK, NY 10020 USA
DIRECTOR	KIYOFUMI KAKUDO	1-1, SHIBAURA 1-CHOME MINATO-KU TOKYO, 105-8001 JPN
VICE PRESIDENT	MELINDA WHITE	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	KATHY WILBUR	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	BRIAN METHERELL	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	SHINASAKU MOMOI	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	JUN SHIMODA	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	TOSHIKI KITAZAWA	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	MINEO MARUYAMA	9740 IRVINE BLVD IRVINE, CA 92618 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	192

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of December, 2016 at 12:39:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MELINDA WHITE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

