

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.** 000144636
- 2. Name of Corporation <u>TOSHIBA AMERICAN ELECTRONIC COMPONENTS, INC.</u>
- 3. Street Address Principal Business Office:

No. and Street: 9740 IRVINE BVLD

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 423610

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

WHOLESALE AND DISTRIBUTOR OF ELECTRONIC COMPONENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	NAOHISA SANO	9740 IRVINE BLVD IRVINE, CA 92618 USA		
CFO	TAKANORI NAKAZAWA	9740 IRVINE BLVD IRVINE, CA 92618 USA		

VICE PRESIDENT	SHARDUL KAZI	2590 ORCHARD PARKWAY SAN JOSE, CA 95131 USA
ASSISTANT SECRETARY	JULIUS G CHRISTENSEN	9740 IRVINE BLVD IRVINE, CA 92618 USA
ASSISTANT SECRETARY	GERARD V CURTIN JR	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	SCOTT NELSON	9740 IRVINE BLVD IRVINE, CA 92618 USA
VICE PRESIDENT	STEVE FINGERHUT	9740 IRVINE BLVD IRVINE, CA 92618 USA
DIRECTOR	TORU TAKAHASHI	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 Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	135

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 22 Day of February, 2017 at 10:51:23 AM. 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 NAOHISA SANO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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