



**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: 2019

1. Corporate ID No. 000523041

2. Name of Corporation Toshiba America Business Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 25530 COMMERCENTRE DR
City or Town: LAKE FOREST State: CA Zip: 92630 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423690

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

TO ENGAGE IN THE DISTRIBUTION OF ELECTRONIC EQUIPMENT.

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
CHAIRMAN & PRESIDENT	SCOTT MACCABE	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 USA
TREASURER	MICHAEL TORCASO	25530 COMMERCENTRE DR

		LAKE FOREST, CA 92630 USA
SECRETARY	JASON WHITE	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 USA
VICE PRESIDENT	STEVEN TUNGATE	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 USA
DIRECTOR, SR VICE PRESIDENT	TAIZO NOZAWA	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 USA
DIRECTOR, SR VICE PRESIDENT	LARRY WHITE	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 USA
DIRECTOR	NORIAKI HASHIMOTO	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 USA
DIRECTOR	YOSHIYUKI NAGATAKE	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 USA
DIRECTOR	MASAHIRO YAMADA	25530 COMMERCENTRE DR LAKE FOREST, CA 92630 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>
STK	B	\$0.0000	1,000.00	41
STK	A	\$1.0000	1,000.00	39

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 7 Day of February, 2019 at 12:36:08 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 SCOTT MACCABE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07