

STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55125		2. Name of Corporation TOSHIBA AMERICA INFORMATION SYSTEMS, INC.			
3. Street Address Principal Business Office 9740 IRVINE BLVD.			City IRVINE	State CA	Zip 92618-1697
4. Business Phone No. (949) 583-3447		5. State of Incorporation CALIFORNIA		6. SIC Code 1115	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE DISTRIBUTION OF ELECTRONIC EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HIDEJIRO SHIMOMITSU			Vice President Name JACK MILLIKEN		
Street Address 1412 COLONY PLAZA			Street Address 8 LAILAC		
City NEWPORT BEACH	State CA	Zip 92660	City IRVINE	State CA	Zip 92618
Secretary Name DONALD S. GRAY			Treasurer Name THEODORE FLATI		
Street Address 5175 BURGANDY CIRCLE			Street Address 6280 CANARY COURT		
City IRVINE	State CA	Zip 92714	City YORBA LINDA	State CA	Zip 92886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HIDEJIRO SHIMOMITSU			Director Name HIDEO ITO		
Street Address 1412 COLONY PLAZA			Street Address 45 EAST 80TH ST. #25A		
City NEWPORT BEACH	State CA	Zip 92660	City NEW YORK	State NY	Zip 10021
Director Name HIDEMI MURATA			Director Name FUMIO YAMASHITA		
Street Address 5-22-10 SHIMOIGUSA			Street Address 5-2-30, KOYAMA		
City SUGINAMI-KU	State TOKYO, JAPAN	Zip 167-0022	City HIGASHIKURUME	State TOKYO, JAPAN	Zip 203-0051
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
1,000	COMMON	NONE	42.10	COMMON	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	3-1-04
Check No.	503220
By:	SC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

  
Signature of Officer \_\_\_\_\_ Date 2/25/04  
DONALD S. GRAY  
Print or Type Name of Officer  
V. P. / GEN COUNSEL / SEC.  
Title of Officer

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
DIRECTORS AND OFFICERS OF THE CORPORATION  
EFFECTIVE OCTOBER 1, 2003**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residential Address</u>	<u>Phone#</u>	<u>Driver License#</u>
<b><u>DIRECTORS :</u></b>					
Hidejiro Shimomitsu	Chairman	9740 Irvine Blvd. Irvine, CA 92618	1412 Colony Plaza Newport Beach, CA 92660	(949) 706-0856	B9378338
Fumio Yamashita		1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	5-2-30, Kpoyama Higashikurume-shi Tokyo 203-0051, Japan	(81-424) 75-2805	N/A
Hideo Ito		1251 Ave Of The Americas Suite 4110 New York, NY 10021	45 East 80th St. #25A New York, NY 10021	(212) 585-4064	N/A
Hidemi Murata		1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	5-22-10 Shimoigusa Suginami-Ku Tokyo 167-0022, Japan	(81-3) 3394-1371	M93363310008531
<b><u>OFFICERS :</u></b>					
Hidejiro Shimomitsu	President	9740 Irvine Blvd. Irvine, CA 92618	1412 Colony Plaza Newport Beach, CA 92660	(949) 706-0856	B9378338
Jack Milliken	V.P., Admin.	9740 Irvine Blvd. Irvine, CA 92618	8 Lailac Irvine, CA 92618	(949) 387-8082	N/A
Michael E. Durance	V P./G.M., T.S.D.	9740 Irvine Blvd. Irvine, CA 92618	25095 Mustang Dr. Laguna Hills, CA 92653	(949) 643-8675	N/A
Donald S Gray	V.P./Gen. Counsel/Sec.	9740 Irvine Blvd. Irvine, CA 92618	5175 Burgandy Circle Irvine, CA 92714	(949) 559-7122	K0502917
Chris Harrington	V P , Strat. & Bus Dev.	9740 Irvine Blvd. Irvine, CA 92618	27602 Tres Vistas Mission Viejo, CA 92692	(949) 770-0620	N/A
Jeffrey P. Johnson	V.P., CFO	9740 Irvine Blvd. Irvine, CA 92618	10 Beaconsfield Dove Canyon, CA 92679	(949) 635-9786	A8199725
Scott Maccabe	V.P./G.M., S.D.D.	9740 Irvine Blvd Irvine, CA 92618	25872 Cedarbluff Terrace Laguna Hills, CA 92653	(949) 348-9521	N/A
Mark Simons	V P./G.M. C.S.G.	9740 Irvine Blvd. Irvine, CA 92618	6 Forest View Mission Viejo, CA 92691	(949) 363-3787	N/A
Atsushi Tanaka	V.P., Corp Contrlr.	9740 Irvine Blvd. Irvine, CA 92618	106 Marinella Aisle Irvine, CA 92606	(949) 651-8582	N/A
Gary Weaver	S.V.P., C.S.G.	9740 Irvine Blvd. Irvine, CA 92618	5 Harvard Court Coto de Caza, CA 92679	(949) 888-7813	N/A



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **55125** 2. Name of Corporation **Toshiba America Information Systems, Inc.**  
3. Street Address Principal Business Office **9740 Irvine Blvd.** City **Irvine** State **CA** Zip **92618**  
4. Business Phone No. **(949) 583-3447** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **1115**  
7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale distribution of electronic equipment

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) \*X\* FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Hisatsugu Nonaka</b> Street Address <b>2308 Colony Plaza</b> City <b>Newport Beach</b> State <b>CA</b> Zip <b>92660</b>	Vice President Name <b>Rod Keller</b> Street Address <b>11 Northampton Ct.</b> City <b>Newport Beach</b> State <b>CA</b> Zip <b>92660</b>
Secretary Name <b>Donald Gray</b> Street Address <b>5175 Burgandy Circle</b> City <b>Irvine</b> State <b>CA</b> Zip <b>92714</b>	Treasurer Name <b>Theodore Flati</b> Street Address <b>6280 Canary Court</b> City <b>Yorba Linda</b> State <b>CA</b> Zip <b>92886</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) \*X\* FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Hisatsugu Nonaka</b> Street Address <b>2308 Colony Plaza</b> City <b>Newport Beach</b> State <b>CA</b> Zip <b>92660</b>	Director Name <b>Hideo Ito</b> Street Address <b>45 East 80th Street. #25A</b> City <b>New York</b> State <b>NY</b> Zip <b>10021</b>
Director Name <b>Hedemi Murata</b> Street Address <b>5-22-10 Shimoigusa</b> City <b>Suginami-Ku</b> State <b>Tokyo</b> Zip <b>167-0022 Japan</b>	Director Name <b>Hidejiro Shimomitsu</b> Street Address <b>7-23 Takasago 4-Chome</b> City <b>Saitama-Shi</b> State <b>Saitama</b> Zip <b>336-0011 Japan</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>1,000</b>	<b>COMM NO PAR VALUE</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>42.10</b>	<b>Common</b>	<b>None</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 5 1 2 5 \*

File Date: 2/24/03  
Check No: 00491675  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/21/03  
Signature of Officer Date

Donald S. Gray  
Print or Type Name of Officer

VP, General Counsel & Secretary  
Title of Officer

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
DIRECTORS AND OFFICERS OF THE CORPORATION**

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Business Address</u>	<u>Residential Address</u>	<u>Phone#</u>	<u>Driver License#</u>
<b><u>DIRECTORS :</u></b>						
Hisatsugu Nonaka	Chairman	559-65-4348	9740 Irvine Blvd. Irvine, CA 92618	2308 Colony Plaza Newport Beach, CA 92660	(949) 706-0856	N/A
Hideo Ito		603-48-2089	1251 Ave Of The Americas Suite 4110 New York, NY 10021	45 East 80th St. #25A New York, NY 10021	(212) 585-4064	N/A
Hidem: Murata		083-64-1436	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	5-22-10 Shimoigusa Suginami-Ku Tokyo 167-0022, Japan	(81-3) 3394-1371	M9335331C008531
Hidejro Shimomitsu		190-64-2873	1-1, Shibaura 1-Chome Minato-ku Tokyo 105-8001, Japan	7-23, Takasago 4-Chome Saitama-Shi Saitama 336-0011, Japan	(81) 48-866-3364	B9378338
<b><u>OFFICERS :</u></b>						
Hisatsugu Nonaka	President	559-65-4348	9740 Irvine Blvd. Irvine, CA 92618	2308 Colony Plaza Newport Beach, CA 92660	(949) 706-0856	N/A
Rod Keller	E.V.P., C.S.G.	459-27-9260	9740 Irvine Blvd. Irvine, CA 92618	11 Northampton Ct Newport Beach, CA 92660	(949) 718-0686	N/A
Mamoru Suzuki	S.V.P., C.S.G.	604-29-3236	9740 Irvine Blvd. Irvine, CA 92618	529 Shadow Oaks Irvine, CA 92618	(949) 679-1993	N/A
Jeff Barney	V.P., C.S.G. Contrlr.	569-33-2400	9740 Irvine Blvd. Irvine, CA 92618	22422 Bayberry Mission Viejo, CA 92692	(949) 586-7979	N/A
Fred Berry	V.P., G.M., N.P.D.	228-62-8363	9740 Irvine Blvd. Irvine, CA 92618	112 Spanish Spur Fallbrook, CA 92028	(760) 723-0403	N/A
Jack Milken	V.P., Admin.	097-48-2149	9740 Irvine Blvd. Irvine, CA 92618	8 Lailac Irvine, CA 92618	(949) 387-8082	N/A
Michael E. Durance	V.P./G.M., T.S.D.	474-37-9708	9740 Irvine Blvd Irvine, CA 92618	25095 Mustang Dr Laguna Hills, CA 92653	(949) 643-8675	N/A
Theodore Flati	V.P., Treasurer	573-25-7647	9740 Irvine Blvd. Irvine, CA 92618	6280 Canary Court Yorba Linda, CA 92886	(714) 779-8104	N6390099
Doug Freck	V.P./G.M., I.S.D.	332-50-6195	9740 Irvine Blvd. Irvine, CA 92618	25781 Carlson Court Laguna Hills, CA 92653	(949) 348-3777	B7901185
Donald S. Gray	V.P./Gen. Counsel/Sec.	573-64-0747	9740 Irvine Blvd. Irvine, CA 92618	5175 Burgandy Circle Irvine, CA 92714	(949) 559-7122	K0502917
Chris Harrington	V.P., Strat & Bus. Dev	112-40-6517	9740 Irvine Blvd. Irvine, CA 92618	27602 Tres Vistas Mission Viejo, CA 92692	(949) 770-0620	N/A
Jeffrey P. Jonsson	V.P., CFO	280-42-9304	9740 Irvine Blvd. Irvine, CA 92618	10 Beaconsfield Dove Canyon, CA 92679	(949) 635-9786	A8199725
Scott Maccabe	V.P./G.M., S.D.D.	558-80-5411	9740 Irvine Blvd. Irvine, CA 92618	25872 Cedarbluff Terrace Laguna Hills, CA 92653	(949) 348-9521	N/A
Dave McDonald	V.P., I.R.	563-51-5033	9740 Irvine Blvd. Irvine, CA 92618	3838 Kirkwood Ave Orange, CA 92869	(714) 633-6645	N7304180
Mark Simons	V.P./G.M., C.S.G.	403-64-6500	9740 Irvine Blvd Irvine, CA 92618	6 Forest View Mission Viejo, CA 92691	(949) 363-3787	N/A
Daniel Powell	V.P./G.M., C.S.G.	563-96-4320	9740 Irvine Blvd. Irvine, CA 92618	11740 Caminito-Tomborrel San Diego, CA 92131	(858) 549-4717	N/A
Aisushi Tanaka	V.P. Corp. Contrlr	613-25-0383	9740 Irvine Blvd Irvine, CA 92618	106 Marinella Aisle Irvine, CA 92606	(949) 651-8582	N/A
Gary Weaver	S.V.P., C.S.G.	480-50-7730	9740 Irvine Blvd. Irvine, CA 92618	5 Harvard Court Coto de Caza, CA 92679	(949) 888-7813	N/A
Dave Wojaczynski	V.P./G.M., C.S.E.	373-64-7825	9740 Irvine Blvd Irvine, CA 92618	22611 Hazeline Dr Mission Viejo, CA 92692	(949) 597-0422	C099127



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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55125** 2. Name of Corporation **Toshiba America Information Systems, Inc.**  
3. Street Address Principal Business Office **9740 Irvine Blvd.** City **Irvine** State **CA** Zip **92618**  
4. Business Phone No. **(949) 583-3000** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Wholesale distribution of electronic equipment**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Hisatsuga Nonaka</b> Street Address <b>2308 Colony Plaza</b> City <b>Newport Beach</b> State <b>CA</b> Zip <b>92660</b>	Vice President Name <b>Rod Keller</b> Street Address <b>11 Northampton Ct.</b> City <b>Newport Beach</b> State <b>CA</b> Zip <b>92660</b>
Secretary Name <b>Donald Gray</b> Street Address <b>575 Burgandy Circle</b> City <b>Irvine</b> State <b>CA</b> Zip <b>92714</b>	Treasurer Name <b>Theodore Flati</b> Street Address <b>6280 Canary Court</b> City <b>Yorba Linda</b> State <b>CA</b> Zip <b>92886</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Shunichi Yamashita</b> Street Address <b>1251 Ave. of the Americas, Ste 4100</b> City <b>New York</b> State <b>NY</b> Zip <b>10020</b>	Director Name <b>Fumio Yamashita</b> Street Address <b>1-1, Shibaura 1-Chrome</b> City <b>Minato-Ku, Tokyo</b> State <b>Japan</b> Zip <b>105-8001</b>
Director Name <b>Hasatsuga Nonaka</b> Street Address <b>9740 Irvine Blvd.</b> City <b>Irvine</b> State <b>CA</b> Zip <b>92618</b>	Director Name <b>Yoshihiro Maeda</b> Street Address <b>1-1, Shibaura 1-Chrome</b> City <b>Minato-Ku, Tokyo</b> State <b>Japan</b> Zip <b>105-8001</b>

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 COMM NO PAR VALUE**

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**42.10 Common None**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 5 1 2 5 \*

File Date: 2-25-02  
Check No.: 478530  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Donald S. Gray February 19, 2002  
Signature of Officer Date

Donald S. Gray  
Print or Type Name of Officer

Vice President, General Counsel & Secretary  
Title of Officer

TOSHIBA AMERICA INFORMATION SYSTEMS, INC  
 OFFICERS / DIRECTORS  
 OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SSN</u>	<u>RESIDENTIAL ADDRESS</u>	<u>PHONE#</u>	<u>DATE OF BIRTH</u>
YOSHIMIRO MAEDA	PRESIDENT	553-79-2331	2308 Colony Plaza Newport Beach, California 92660	(949) 705 - 0855	04/19/34
JOSEPH FORMICHELLO	E.V.P., C.S.G.	100-34-6675	11 Sierra Vista Laguna Hills, California 92653	(949) 363 - 7535	05/24/35
PAUL WEXLER	E.V.P., C.I.G.	264-48-4749	24 Turnberry Court Newport Beach, California 92660	(949) 840 - 0340	06/11/10
HICHIRO SHIMOMITSU	S.V.P., C.S.G.	190-64-2873	112 Santa Maria Irvine, California 92608	(949) 387 - 2385	05/27/33
JEFF BARNLY	V.P., GRP CNTRLR CSG	559-30-2430	22422 Bayberry Mission Viejo, California 92692	(949) 588 - 7979	
STAN DUNBAR	V.P., ADMIN	235-74-2458	4665 Fir Avenue Seal Beach, California 90740	(562) 594 - 0260	01/25/27
THEODORE FLATI	V.P., TREASURER	573-25-7647	6280 Canary Court Yorba Linda, California 92586	(714) 770 - 8134	04/30/39
COUG FRECK	V.P./G.M., ISD	332-50-6195	25781 Carlson Court Laguna Hills, California 92653	(949) 348 - 3777	07/01/18
JEFFREY FRIDDRICHS	V.P./GM, CSG MKTG	482-82-0815	3049 Corte Parteno Newport Beach, California 92660	(949) 280 - 0888	
DONALD S. GRAY	V.P./GEN COUNSEL/SEC	573-84-0747	5175 Burgandy Circle Irvine, California 92714	(949) 559 - 7122	04/09/29
JEFFERY P. JOHNSON	V.P., CFO	250-42-9304	10 Beconfield Dove Canyon, California 92679	(949) 835 - 9786	08/16/25
W. CHALL J. KNUDSEN	V.P./G.M., NFD	357-50-3356	19341 Rue De Valre Foothill Ranch, California 92610	(949) 454 - 2714	05/30/33
DAVE McDONALD	V.P. Information Resources	563-51-5033	3838 Kirkwood Ave Orange, California 92669	(714) 833 - 6545	07/24/18
TAKUYA MURAO	V.P. STRATEGIC PLANNING	603-13-7999	560 Cardiff Irvine, California 92605	(949) 387-8588	05/23/35
MARK SIMONS	V.P./G.M. CSG SALES	433-64-8500	6 Forest View Mission Viejo, California 92691	(949) 363 - 3787	05/27/15
MARTIN STURGEON	V.P./CONTROLLER, CIG	550-11-4636	1 Windy Hill Lane Laguna Hills, California 92653	(949) 916 - 9714	04/24/25
PAUL V. LILLYWICHER	V.P., LOGISTICS	434-90-7559	502 Normandy Ave Placentia, California 92670	(714) 524 - 1134	01/30/29
GARY WEAVER	V.P./G.M., CSG OPS	463-50-7730	5 Harvard Court Coto de Caza, California 92679	(949) 698 - 7813	
DAVID WOJACZYNSKI	V.P./G.M., CSG ENG	373-64-7825	22811 Marlette Dr Mission Viejo, California 92692	(949) 597 - 0422	03/09/27

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>SSN</u>	<u>BUSINESS ADDRESS</u>
YOSHIMIRO MALDA	PRESIDENT	553-79-2331	9740 Irvine Blvd Irvine, California 92615
SHUNICHI YAMASHITA	CHAIRMAN & CEO		1251 Avenue of the Americas, Suite 4100 New York, New York 10020
HISATSUGA NONAKA	V.P. PCIO	559-65-4348	1-1, Shibauro 1-Chome Minato-ku, Tokyo 105-8001 Japan
KENJI HACHISU	G.M., ISCD Toshiba Corp. ICM Company		1-1, Shibauro 1-Chome Minato-ku, Tokyo 105-8001 Japan



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55125  
2. Name of Corporation TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
3. Street Address Principal Business Office 9740 IRVINE BLVD.  
4. Business Phone No. 949-583-3000  
5. State of Incorporation CALIFORNIA  
6. SIC Code 1115  
7. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTION OF ELECTRONIC EQUIPMENT

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name YOSHIHIRO MAEDA Street Address 9740 IRVINE BLVD. City State Zip IRVINE CA 92618	Vice President Name JOSEPH FORMICHELLI Street Address 11 SIERRA VISTA City State Zip LAGUNA NIGUEL CA 92677
Secretary Name DONALD GRAY Street Address 5175 BURGANDY CIRCLE City State Zip IRVINE CA 92714	Treasurer Name JEFFERY JOHNSON Street Address 10 BEACONSFIELD City State Zip DOVE CANYON CA 92679

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name YOSHIHIRO MAEDA Street Address 9740 IRIVNE BLVD. City State Zip IRVINE CA 92618	Director Name JOSEPH FORMICHELLI Street Address 11 SIERRA VISTA City State Zip LAGUNA NIGUEL CA 92677
TORU UCHIKE Street Address 82 Totowa Road City State Zip WAYNE N.J. 07470	SHUNICHI YAMASHITA Street Address 1251 Ave. of the Americas STE 4100 City State Zip NEW YORK NY 10020

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000	COMMON	NO Par Value

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
39.8	COMMON	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 8-28-00  
Check No: 452898  
By: AMF

Signature of Officer: Donald S. Gray  
Date: 8/25/00  
DONALD GRAY  
Print or Type Name of Officer  
SECRETARY / V.P.  
Title of Officer

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.**  
**9740 IRVINE BLVD.**  
**IRVINE, CA 92618-1697**

**OFFICERS / DIRECTORS**

**OFFICERS:**

BUSINESS ADDRESS FOR ALL BELOW IS:  
 9740 IRVINE BLVD. IRVINE, CA 92618-1697

<u>NAME</u>	<u>TITLE</u>	<u>SS#</u>	<u>RESIDENTIAL ADDRESS</u>	<u>PHONE#</u>
YOSHIHIRO MAEDA	PRESIDENT	553-79-2331	2308 Colony Plaza Newport Beach, CA 92660	(949) 583-3069
JOSEPH FORMICHELLI	E.V.P., C.S.G.	100-34-8875	11 Sierra Vista Laguna Niguel, CA 92677	949-383-7588
HIDEJIRO SHIMOMITSU	SVP. WWW MKTING & GLOBAL SALES, CSG	180-84-2873	112 Santa Marin Irvine, CA 92608	(949) 387-2385
PAUL WEDLER	S.V.P., CIS	284-48-4749	10931 Furlong Dr Santa Ana, Ca 92705	(949) 838-0336
DONALD REDNUS	S.V.P. MGMT. INNOVATION	488-58-1549	70 Whitecap Lane Newport Coast, CA 92667	(949) 708-0880
STAN DUNBAR	V.P., ADM	235-74-2458	4865 Fir Avenue Seal Beach, Ca 90740	(310) 584-0280
DOUG FRECK	V.P./G.M., ISD	332-50-8186	25781 Carlson Ct Laguna Hills, Ca 92653	(949) 348-3777
JEFFREY FRIEDERICHIS	V.P., G.M. CSG MARKETING	482-82-0815	14588 Elm Hill Lane Chino Hills, CA 91709	(909) 608-2025
DONALD S. GRAY	V.P./GEN COUNSEL/SEC	573-64-0747	5175 Burgundy Circle Irvine, Ca 92714	(949) 558-7122
JEFFERY JOHNSON	V.P./TREAS/CHIEF FINANCIAL OFFICER	280-42-9304	10 Beaconsfield Dove Canyon, CA 92679	(949) 587-8480
MICHAEL J. KNUDSEN	V.P./G.M., NPD	387-50-3358	19341 Rue De Valore Foothill Ranch, CA 92610	(949) 454-2714
DAVE McDONALD	VP/CHIEF INFORMATION OFFICER	583-61-5033	3838 E. Kirtwood Ave. Orange, CA 92669	(714) 833-8848
TAKUJA MURAO	V.P., STRGC PLANNING	603-13-7909	580 Cardiff Irvine, CA 92608	(949) 387-0648
MARK SIMONS	V.P., G.M. CSG SALES & SERV.	403-64-6200	8 Forest View Mission Viejo, CA 92692	(919) 383-3787
PAUL VOLLENWEIDER	V.P./G.M., LOGISTICS	434-90-7559	502 Normandy Ave. Piacenda, Ca 92670	(714) 524-1104
GARY WEAVER	V.P./G.M., MFG	480-50-7730	8304 Mesa Ridge Dr. FT Worth, Tx 76137	NA
DAVE WOJACKZYNSKI	V.P./G.M., CSE	373-64-7825	22811 Hazeltine Mission Viejo, CA 92692	(949) 587-6422

**DIRECTORS:**

<u>NAME</u>	<u>TITLE</u>	<u>SS#</u>	<u>BUSINESS ADDRESS</u>
YOSHIHIRO MAEDA	PRESIDENT	553-79-2331	9740 IRVINE BLVD. IRVINE, CA 92618-1697
TORU UCHIKI	G.M./IOE C.E.A.	NA	82 Totowa Road Wayne, New Jersey 07470
SHUNICHI YAMASHITA	DIRECTOR	NA	1251 Avenue of the Americas New York, NY 10020
HITSATSUGU NONAKA	DIRECTOR	359-85-4348	1-1, SHIBAURA 1-CHOME MINATO-KU, TOKYO 105-8001 JAPAN



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55125** 2. Name of Corporation **Toshiba America Information Systems, Inc.**  
 3. Street Address Principal Business Office **9740 IRVINE BLVD.** City **IRVINE** State **CA** Zip **92618**  
 4. Business Phone No. **949-583-3000** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **1115**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**WHOLESALE DISTRIBUTION OF ELECTRONIC EQUIPMENT**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>ATSUTOSHI NISHIDA</b>	Vice President Name <b>DENNIS EVERSOLE</b>
Street Address <b>9740 IRVINE BLVD.</b>	Street Address <b>24872 SUMMERWIND</b>
City <b>IRVINE</b> State <b>CA</b> Zip <b>92618</b>	City <b>DANA POINT</b> State <b>CA</b> Zip <b>92629</b>
Secretary Name <b>DONALD GRAY</b>	Treasurer Name <b>DENNIS EVERSOLE</b>
Street Address <b>5175 BURGUNDY CIRCLE</b>	Street Address <b>24872 SUMMERWIND</b>
City <b>IRVINE</b> State <b>CA</b> Zip <b>92714</b>	City <b>DANA POINT</b> State <b>CA</b> Zip <b>92629</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>ATSUTOSHI NISHIDA</b>	Director Name <b>DENNIS EVERSOLE</b>
Street Address <b>9740 IRVINE BLVD.</b>	Street Address <b>24872 SUMMERWIND</b>
City <b>IRVINE</b> State <b>CA</b> Zip <b>92714</b>	City <b>DANA POINT</b> State <b>CA</b> Zip <b>92629</b>
Director Name <b>TORU UCHIIKE</b>	Director Name <b>TETSUYA MIZOGUCHI</b>
Street Address <b>4-31-2 NISHI SUGAMO, TOSHIMAKU</b>	Street Address <b>10-1 HIRAYAMA 1-CHOME, HINO-SHI</b>
City <b>TOKYO</b> State <b>JAPAN</b> Zip <b>170</b>	City <b>TOKYO</b> State <b>JAPAN</b> Zip <b></b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>1,000</b>	<b>COMMON</b>	

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>82</b>	<b>COMMON</b>	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 3 5 1 2 5 \*

File Date: July 22, 99  
 Check No.: 401760  
 By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/18/99  
 Signature of Officer  
**DONALD GRAY**

Print or Type Name of Officer  
**SECRETARY**

Title of Officer

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS / DIRECTORS**

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SS #</u>	<u>ADDRESS</u>	<u>PHONE #</u>	<u>DRIVERS LICENSE #</u>
ATSUTOSHI NISHIDA	PRESIDENT	603-56-1486	9740 Irvine Blvd. Irvine, California 92718	N/A	N/A
DENNIS EVERSELE	S.V.P. ADM & FIN	567-70-7138	24872 Summerwind Dana Point, Ca 92629	(714) 240-3925	P0341695
MASAO SUGA	S.V.P. / C S G.		9740 Irvine Blvd. Irvine, California 92718		
DONALD GRAY	V P / SEC GEN COUNSEL	573-64-0747	5175 Burgundy Circle Irvine, Ca 92714	(714) 559-7122	K0502917
STAN DUNBAR	V.P. ADMIN	235-74-2456	4665 Fir Avenue Seal Beach, Ca 90740	(310) 594-0260	C1725277
DENISE HARDS	TREASURER	219-58-3748	18 Romero Rancho Santa Margarita Ca 92688	(714) 589-8676	N3830040
DAN LANGHAM	V.P. CONTROLLER	549-72-5979	24902 Tocaloma Ct. Laguna Hills, Ca 92653	(714) 362-9676	E0647367
GORDON HILTON	V.P. INFO SER.	529-68-0054	20732 Cordero Ln. Mission Viejo Ca 92691	(714) 348-1960	N5799423
BRIAN MERRIMAN	V.P. / G.M. EID	327-30-3480	34300 Lantern Bay # 4 Dana Point, Ca 92629	(714) 240-8682	O64479469
ROD KELLER	V P / G.M. DISK	459-27-9260	1789 Port Carlow CR. Newport Beach, Ca 92660	N/A	N/A
VAN ANDREWS	V.P. / G.M. CSD	313-58-6796	52 Tidewind Irvine, Ca 92715	(714) 854-8551	N/A
PETER ASHKIN	V.P. / G M CSE	315-48-2360	30762 Hunt Club Dr. San Juan Capistrano Ca 92675	(714) 489-9066	N3050531
PAUL WEXLER	V.P. / G.M. TSD	264-48-4749	10931 Furlong Dr Santa Ana, Ca 92705	(714) 838-0330	U6011100
GARY WEAVER	V.P. / G.M. MFG	480-50-7730	6304 Mesa Ridge Dr. FT Worth, Tx 76137	N/A	O9943505
TSUYOSHI UENO	V.P. / G.M. TONER	503-27-0418	2221 N. Kimball #12 Mitchell, SD 57301	(605) 995-5827	N/A
PAUL VOLLENWEIDER	V.P. / G.M. LOGISTICS	434-90-7559	502 Normandy Ave. Placentia, Ca 92670	(714) 524-1104	C1590239
SAM NALBONE	V.P. / G M MSD	149-42-4813	23 Sycamore Canyon Dr. Dove Canyon, Ca 92679	(714) 888-6520	N415790491
DOUG FRECK	V.P. / G M ISO	332-50-6195	25781 Carlson Ct. Laguna Hills, Ca 92653	(714) 348-3777	N/A

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>SS #</u>	<u>ADDRESS</u>	
ATSUTOSHI NISHIDA	PRESIDENT	603-56-1486	9740 Irvine Blvd. Irvine, California 92718	
DENNIS EVERSELE	S V P ADM & FIN	567-70-7138	24872 Summerwind Dana Point, Ca 92629	
TORU UCHIIKE	G M / IOIE C E A	N/A	4-31-2, Nishi Sugamo, Toshimaku, Tokyo 170 Japan	
TETSUYA MIZOGUCHI	V.P. GRP EXEC I E G.	N/A	10-1 Hirayama 1-Chome, Hino-Shi, Tokyo Japan	
KANICHI ITO	CHAIRMAN & CEO OF TAI	N/A	2-11-12, Wakabayashi, Setagayaku Tokyo 105 Japan	Effective 7/1/97



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55125** 2. Name of Corporation **Toshiba America Information Systems, Inc.**  
3. Street Address Principal Business Office **9740 IRVINE BLVD** City **IRVINE** State **CA** Zip **92718**  
4. Business Phone No. **714 -583-3000** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **1115**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**WHOLESALE DISTRIBUTION OF ELECTRONIC EQUIPMENT**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name <b>SHUNKI YATSUNAMI</b>	Vice President Name <b>DENNIS EVERSELE</b>
Street Address <b>10 RUE VILLARS</b>	Street Address <b>24872 SUMMERWIND</b>
City State Zip <b>NEWPORT BEACH CA 92660</b>	City State Zip <b>DANA POINT CA 92629</b>
Secretary Name <b>DONALD GRAY</b>	Treasurer Name <b>DENISE HARDS</b>
Street Address <b>5175 BURGUNDY CIRCLE</b>	Street Address <b>18 ROMERO</b>
City State Zip <b>IRVINE CA 92714</b>	City State Zip <b>RANCHO SANTA MARGARITA CA 92688</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name <b>SHUNKI YATSUNAMI</b>	Director Name <b>TAKESHI OKATOMI</b>
Street Address <b>10 RUE VILLARS</b>	Street Address <b>45 EAST 80th STREET</b>
City State Zip <b>NEWPORT BEACH CA 92660</b>	City State Zip <b>NEW YORK NY 10021</b>
Director Name <b>DENNIS EVERSELE</b>	Director Name <b>TOSHIHIDE YASUI</b>
Street Address <b>24872 SUMMERWIND</b>	Street Address <b>2-9-5 FUJIMI, SAYAMA-SHI</b>
City State Zip <b>DANA POINT CA 92629</b>	City State Zip <b>SAITAMA-KEN JAPAN</b>

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

<b>AUTHORIZED SHARES</b>	<b>ISSUED SHARES</b>
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>1,000</b>	<b>82</b>
	<b>COMMON</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 5 1 2 5 \*

File Date: 3/10/97

Check No.: 389376

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3-1-97  
Signature of Officer Date

**DENISE HARDS**

Print or Type Name of Officer

**TREASURER**

Title of Officer

TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS/DIRECTORS

OFFICERS

NAME	TITLE	SS#	ADDRESS	PHONE #	DRIVERS LICENSE #
Shunki Yatsunami	President	353-64-9379	10 Rue Villars Newport Beach, Ca. 92660	714/ 760-9423	B6528435
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629	714/ 240-3925	P0341695
Hisatsugu Nonaka	S.V.P./ C.S.G.	559-65-4348	30 Via Lucca, F301 Irvine, Ca. 92715	714/ 851-6844	C1318247
Donald Gray	V.P./Sec., Gen Counsel	573-64-0747	5175 Burgundy Circle Irvine, Ca. 92714	714/ 559-7122	K0502917
Robert Dunbar	V.P./Admin.	235-74-2456	4665 Fir Avenue Seal Beach, Ca. 90740	310/ 594-0260	C1725277
Denise Hards	Treasurer	219-58-3748	18 Romero Rancho Santa Margarita Ca. 92688	714/ 589-8676	N3830040
Dan Langham	VP/Computer Controller	549-72-5979	24902 Tocaloma Ct. Laguna Hills, Ca. 92653	714/ 362-9676	E0647367
Gordon Hilton	V.P./Mgmt Info. Res.	529-68-0054	20732 Cordero Ln. Mission Viejo, Ca. 92691	714/ 348-1960	N5799423
Brian Merriman	V.P./G.M.- EID	327-30-3480	34300 Lantern Bay #4 Dana Point, Ca. 92629	714/ 240-8682	O64479469
Frank Buckley	V.P./G.M.- Disk	438-34-8705	69 Ocean Vista Newport Beach, Ca. 92660	714/ 640-5555	A0224245
Thomas Scott	V.P./G.M.- CSD	219-46-9593	29 Hillgrass Irvine, Ca. 92715	714/ 854-2618	N4564904
Peter Ashkin	V.P./G.M.- CSE	315-48-2360	30762 Hunt Club Dr. San Juan Capo, Ca 92675	714/ 489-9066	N3050531
Paul Wexler	V.P./G.M.- TSD	264-48-4749	10931 Furlong Dr. Santa Ana, Ca. 92705	714/ 838-0330	U6011100
Jack Dollard	V.P./G.M.- MFG	323-42-6193	25171 Buckskin Dr. Laguna Hills, Ca. 92653	714/ 362-3005	C0354662
Mitsuo Komai	V.P./G.M.- TONER	623-52-0382	1416 North Capital Mitchell, S.D. 57301	605/ 996-5728	623-52-0382
Paul Vollenweider	V.P. Logistics	434-90-7559	502 Normandy Ave. Placentia, Ca. 92670	714/ 524-1104	C1590239

DIRECTORS

NAME	TITLE	SS#	ADDRESS
Shunki Yatsunami	President	353-64-9379	10 Rue Villars Newport Beach, Ca. 92660
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629
Toshihide Yasui	GM/IOIE C.E.A.	N/A	2-9-5 Fujimi, Sayama-Shi Saitama-Ken, Japan
Kenichi Mori	Group Exec. I.E.G.	N/A	56-38, Nakazawa-Cho Asahi-Ku, Yokohama-Shi Kanagawa-Ken, Japan
Takeshi Okatomi	Chairman & CEO of TAI		45 East 80th Street New York, N.Y. 10021

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 55125 2. NAME OF CORPORATION Toshiba America Information Systems, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 9740 IRVINE BLVD CITY IRVINE STATE CA ZIP CODE 92718

4. BUSINESS PHONE NO. 714-583-3000 5. STATE OF INCORPORATION CALIFORNIA 6. SIC CODE 1115

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

**WHOLESALE DISTRIBUTION OF ELECTRONIC EQUIPMENT**

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME <u>SHUNKI YATSUNAMI</u> STREET ADDRESS <u>10 RUE VILLARS</u> CITY <u>NEWPORT BEACH</u> STATE <u>CA</u> ZIP CODE <u>92660</u>	VICE PRESIDENT NAME <u>DENNIS EVERSOLE</u> STREET ADDRESS <u>24872 SUMMERWIND</u> CITY <u>DANA POINT</u> STATE <u>CA</u> ZIP CODE <u>92660</u>
SECRETARY NAME <u>DONALD GRAY</u> STREET ADDRESS <u>5175 BURGUNDY CIRCLE</u> CITY <u>IRVINE</u> STATE <u>CA</u> ZIP CODE <u>92714</u>	TREASURER NAME <u>DENISE HARDS</u> STREET ADDRESS <u>18 ROMERO</u> CITY <u>RANCHO SANTA MARGARITA</u> STATE <u>CA</u> ZIP CODE <u>92688</u>

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME <u>SHUNKI YATSUNAMI</u> STREET ADDRESS <u>10 RUE VILLARS</u> CITY <u>NEWPORT BEACH</u> STATE <u>CA</u> ZIP CODE <u>92660</u>	DIRECTOR NAME <u>TAKESHI OKATOMI</u> STREET ADDRESS <u>45 EAST 80TH STREET</u> CITY <u>NEW YORK</u> STATE <u>CA</u> ZIP CODE <u>10021</u>
DIRECTOR NAME <u>DENNIS EVERSOLE</u> STREET ADDRESS <u>24872 SUMMERWIND</u> CITY <u>DANA POINT</u> STATE <u>CA</u> ZIP CODE <u>92660</u>	DIRECTOR NAME <u>TOSHIHIDE YASUI</u> STREET ADDRESS <u>2-9-5 FUJIMI, SAYAMA-SHI</u> CITY <u>SAITAMA-KEN</u> STATE <u>JAPAN</u>

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000			82	COMMON	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Denise Harde*

Signature of Officer

DENISE HARDS  
Print or Type Name of Officer

TREASURER

Title of Officer

2/20/96

Date

File Date:

3/25/96

Check No:

281046

By:

*COZ/UP*

For Secretary of State Use Only



TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS/DIRECTORS

OFFICERS

NAME	TITLE	SS#	ADDRESS	PHONE #	DRIVERS LICENSE #
Atsutoshi Nishida	President	603-56-1486	2220 E. Newport Hills Dr. Newport Beach, Ca. 92660	714/ 721-0534	B4129996
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629	714/ 240-3925	P0341695
Donald Gray	V.P./Sec., Gen Counsel	573-64-0747	5175 Burgundy Circle Irvine, Ca. 92714	714/ 559-7122	K0502917
Denise Hards	Treasurer	219-58-3748	18 Romero Rancho Santa Margarita Ca. 92688	714/ 589-8676	N3830040
Dan Langham	VP/Computer Controller	549-72-5979	24902 Tocaloma Ct. Laguna Hills, Ca. 92653	714/ 362-9676	E0647367
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Brian Merriman	V.P./G.M.- EID	327-30-3480	34300 Lantern Bay #4 Dana Point, Ca. 92629	714/ 240-8682	O64479469
Frank Buckley	V.P./G.M.- Disk	438-34-8705	69 Ocean Vista Newport Beach, Ca. 92660	714/ 640-5555	A0224245
Michael Winkler	V.P./G.M.- CSD	043-36-9776	6520 Verde Ridge Rancho Palos Ver, Ca 90274	213/ 541-6457	C0270118
Peter Ashkin	V.P./G.M.- CSE	315-48-2360	30762 Hunt Club Dr. San Juan Capo, Ca 92675	714/ 489-9066	N3050531
Paul Wexler	V.P./G.M.- TSD	264-48-4749	10931 Furlong Dr. Santa Ana, Ca. 92705	714/ 838-0330	U6011100
Jack Dollard	V.P./G.M.- MFG	323-42-6193	25171 Buckskin Dr. Laguna Hills, Ca. 92653	714/ 362-3005	C0354662
Mitsuo Komai	V.P./G.M.- TONER	623-52-0382	1416 North Capital Mitchell, S.D. 57301	605/ 996-5728	623-52-0382
Paul Vollenweider	V.P. Logistics	434-90-7559	502 Normandy Ave. Placentia, Ca. 92670	714/ 524-1104	C1590239

Directors

NAME	TITLE	SS#	ADDRESS
Atsutoshi Nishida	President	603-56-1486	2220 E. Newport Hills Dr. Newport Beach, Ca. 92660
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629
Toshihide Yasui	GM/IOIE C.E.A.	N/A	2-9-5 Fujimi, Sayama-Shi Saitama-Ken, Japan
Kenichi Mori	Group Exec. I.E.G.	N/A	56-38, Nakazawa-Cho Asahi-Ku, Yokohama-Shi Kanagawa-Ken, Japan
Takeshi Okatomi	Chairman & CEO of TAI		45 East 80th Street New York, N.Y. 10021

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0055125 Annual Report for the year 1994

Name of Business Entity: Toshiba America Information Systems, Inc

Business entity organized under the laws of the State of: California

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office  
9740 Irvine Blvd.  
Irvine, CA 92718

Phone: (714) 583-3000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

C.T. Corporation System  
123 Dyer Street  
Providence, Rhode Island 02903

Phone: ( )

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Gil Tadros - Tax Manager  
9740 Irvine Blvd.  
Irvine, CA 92718

Brief statement of the character of business conducted in Rhode Island

Leasing Equipment

Date of Organization: 4/1/89

Date of Qualification to do business in Rhode Island (if foreign entity):

4/1/89 4/5/91

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (SEE 7-1.1)			
<input checked="" type="checkbox"/> See statement attached			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> VICE PRESIDENT (SEE 7-1.1)			
<input type="checkbox"/> CHIEF OF RECORDS OR <input type="checkbox"/> SECRETARY (SEE 7-1.1)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (SEE 7-1.1)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> See statement attached			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>1,000</u>	NUMBER	<u>82</u>
CLASS		CLASS	<u>Common</u>
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR	<u>WITHOUT PAR</u>

**FILED**  
**FEB 25 1994**  
204144 JB

Date February 15, 19 94

By: Donald S. Gray

Donald Gray  
PRINT OR TYPE NAME OF OFFICER SIGNING  
Vice President/Secretary  
TITLE OF OFFICER SIGNING

**TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS/DIRECTORS**

**OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>SS#</b>	<b>ADDRESS</b>	<b>PHONE #</b>	<b>DRIVERS LICENSE #</b>
Atsutoshi Nishida	President	603-56-1486	2220 E. Newport Hills Dr. Newport Beach, Ca. 92660	714/ 721-0534	B4129996
Kenichi Yokoo	Executive V.P.	382-74-2334	31571 Sea Shadows Way Laguna Niguel, Ca. 92677	714/ 499-9929	C1722214
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629	714/ 240-3925	P0341695
Donald Gray	V.P./Sec., Gen Counsel	573-64-0747	5175 Burgundy Circle Irvine, Ca. 92714	714/ 559-7122	K0502917
Denise Hards	V.P./O.A.G. Controller	219-58-3748	18 Romero Rancho Santa Margarita Ca. 92688	714/ 589-8676	N3830040
Dan Langham	VP/Computer Controller	549-72-5979	24902 Tocaloma Ct. Laguna Hills, Ca. 92653	714/ 362-9676	E0647367
Gordon Hilton	V.P./Mgmt Info. Sys.	529-68-0054	20732 Cordero Ln. Mission Viejo, Ca. 92691	714/ 348-1960	N5799423
Richard H. Walker	V.P./G.M.- EID	153-34-5968	30872 Hunt Club Dr. S. J. Capo., Ca. 92675	714/ 661-5325	A8186113
Frank Buckley	V.P./G.M.- Disk	438-34-8705	69 Ocean Vista Newport Beach, Ca. 92660	714/ 640-5555	A0224245
Michael Winkler	V.P./G.M.- CSD	043-36-9776	6520 Verde Ridge Rancho Palos Ver, Ca 90274	213/ 541-6457	C0270118
Paul Wexler	V.P./G.M.- TSD	264-48-4749	10931 Furlong Dr. Santa Ana, Ca. 92705	714/ 838-0330	U6011100
Jack Dollard	V.P./G.M.- MFG	323-42-6193	25171 Buckskin Dr. Laguna Hills, Ca. 92653	714/ 362-3005	C0354662
Mitsuo Komai	V.P./G.M.- TONER	623-52-0382	1416 North Capital Mitchell, S.D. 57301	605/ 996-5728	623-52-0382
Paul Vollenweider	V.P. Logistics	434-90-7559	502 Normandy Ave. Placentia, Ca. 92670	714/ 524-1104	C1590239

**Directors**

<b>NAME</b>	<b>TITLE</b>	<b>SS#</b>	<b>ADDRESS</b>
Atsutoshi Nishida	President	603-56-1486	2220 E. Newport Hills Dr. Newport Beach, Ca. 92660
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629
Kenichi Yokoo	Executive V.P.	382-74-2334	31571 Sea Shadows Way Laguna Niguel, Ca. 92677
Taizo Nishimuro	V.C. TAI	112-40-6241	25 Via Lucca, Unit G #406 Irvine, Ca. 92715
Akira Inai	G.M./Strat Plan & Mktg	N/A	13-13, Matsukazedai Chigasaki-City, Kanagawa-Pref. 253

TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS/DIRECTORS

OFFICERS

NAME	TITLE	SS#	ADDRESS	PHONE #	DRIVERS LICENSE #
Kiichi Hataya	President	603-14-1016	30 Burning Tree Rd. Newport Beach, Ca. 92660	714/ 760-3014	A5027648
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629	714/ 240-3925	P0341695
Ietsuo Suzuki	V.P./Strat Planning	607-36-9236	7 Descanso Irvine, Ca. 92720	714/ 832-3671	A6977742
Jun Ishii	Treasurer	566-95-6890	24745 Camino Villa El Toro, Ca. 92630	714/ 458-3758	A1778560
Donald Gray	V.P./Sec., Gen Counsel	573-64-0747	5175 Burgundy Circle Irvine, Ca. 92714	714/ 559-7122	K0502917
Denise Hards	V.P./Corp. Controller	219-58-3748	18 Romero Rancho Santa Margarita Ca. 92688	714/ 589-8676	N3830040
Juane Bazzett	V.P./Adm	383-44-9848	178 Limestone Claremont, Ca. 91711	714/ 624-7180	N8337531
Richard H. Walker	V.P./G.M.- EID	153-34-5968	30872 Hunt Club Dr. S. J. Capo., Ca. 92675	714/ 661-5325	A8186113
Frank Buckley	V.P./G.M.- Disk	438-34-8705	69 Ocean Vista Newport Beach, Ca. 92660	714/ 640-5555	A0224245
Paul Wexler	V.P./G.M.- TSD	264-48-4749	10931 Furlong Dr. Santa Ana, Ca. 92705	714/ 838-0330	U6011100
Matsuo Yoshida	V.P./G.M.- MFG	602-46-5159	5361 Sierra Berde Irvine, Ca. 92715	714/ 725-9758	AB191371
Yoshimichi Ishizawa	V.P./G.M.- TONER	503-19-8186	1108 E. 11th Street Mitchell, S. Dakota 57301	605/ 996-0658	503198186

Directors

NAME	TITLE	SS#	ADDRESS
Kiichi Hataya	President	603-14-1016	30 Burning Tree Rd. Newport Beach, Ca. 92660
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629
Yadao Taguchi		548-73-9135	45 E. 80th Street N.Y., N.Y. 10021
Yunika Mizushima		N/A	1-4-13, Matsubara Setagaya-Ku, Tokyo 156
Yukira Inai		N/A	13-13, Matsukazedai Chigasaki-City, Kanagawa- Pref. 253

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055125 Annual Report for the year 1991

FIRST: The name of the corporation is Toshiba America Information Systems, Inc

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is WHOLESALE OF ELECTRONIC EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 9740 IRVINE BLVD.  
IRVINE, CA 92718

FIFTH: Business address in Rhode Island C T CORPORATION SYSTEM  
123 DYER STREET PROVIDENCE, RHODE ISLAND 02901

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE STATEMENT ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	

Par Value  
or statement that  
shares are without  
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
50	COMMON

Par Value  
or statement that  
shares are without  
par value

\$1,000,000

Dated FEBRUARY 26 1991

TOSHIBA AMERICA INFORMATION SYSTEMS, INC.

(Name of Corporation)

By [Signature]

Title SR. VICE PRESIDENT

(Report must be signed by an officer)

TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS/DIRECTORS

OFFICERS

NAME	TITLE	SS#	ADDRESS	PHONE #	DRIVERS LICENSE #
Kiichi Hataya	President	603-14-1016	30 Burning Tree Rd. Newport Beach, Ca. 92660	714/ 760-3014	A5027648
Dennis Eversole	S.V.P./ Adm & Fin	567-70-7138	24872 Summerwind Dana Point, Ca. 92629	714/ 240-3925	P0341695
Katsuzaki Nagaike	V.P./Strat Planning	617-18-7041	3591 Myrtle St. Irvine, Ca. 92714	714/ 559-1073	A5233153
Jun Ishii	Treasurer	566-95-6890	24745 Camino Villa El Toro, Ca. 92630	714/ 458-3758	A1778560
Donald Gray	V.P./Sec., Gen Counsel	573-64-0747	5201 Chablis Circle Irvine, Ca. 92714-3168	714/ 559-7122	K0502917
Denise Hards	V.P./Corp. Controller	219-58-3748	18 Romero Rancho Santa Margarita Ca. 92688	714/ 589-8676	N3830040
Duane Bazzett	V.P./Adm	383-44-9848	178 Limestone Claremont, Ca. 91711	714/ 624-7180	N8337531
Richard H. Walker	V.P./G.M.- CPD & Corp Marketing	153-34-5968	756 Walnut Drive Franklin Lakes, N.J. 074	201/ 891-1153	W0283655 6812434
Frank Buckley	V.P./G.M.- Disk	438-34-8705	69 Ocean Vista Newport Beach, Ca. 92660	714/ 640-5555	A0224245
Paul Wexler	V.P./G.M.- TSD	264-48-4749	10931 Furlong Dr. Santa Ana, Ca. 92705	714/ 838-0330	U6011100
Tomonobu Shibamiya	V.P./G.M.- MFG	503-08-7744	5361 Sierra Verde Irvine, Ca. 92715	714/ 854-1209	A5428361
Tetsuo Suzuki	V.P./G.M.- OEM	607-36-9236	7 Descanso Irvine, Ca. 92720	714/ 832-3671	A6977742
Herbert C. Johnson	V.P./G.M.- FPD	352-48-0319	30522 Via Lindosa Laguna Niguel, Ca. 92677	714/ 363-1462	A6973421
William R. Johnson	V.P./G.M.- CSD	527-56-9218	26356 Vintage Woods Rd. El Toro, Ca. 92630	714/ 588-7452	

Directors

NAME	TITLE	SS#	ADDRESS
Takeshi Okatomi			Tokyo, Japan
Kazuo Ishiguro		059-38-6710	Tokyo, Japan
Tadao Taguchi		548-73-9135	Tokyo, Japan
Kiichi Hataya	President	603-14-1016	30 Burning Tree Rd. Newport Beach, Ca. 92660
Dennis Eversole		567-70-7138	24872 Summerwind Dana Point, Ca. 92629

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2025105 Annual Report for the year 1990

FIRST: The name of the corporation is Toshiba America Information Systems, Inc.

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is MANUFACTURING AND DISTRIBUTION OF ELECTRONIC COMPONENTS

FOURTH: If foreign corporation, address of its principal office 9740 IRVINE BLVD.  
IRVINE, CA 92718

FIFTH: Business address in Rhode Island AGENT REPRESENTATIVE - C T CORPORATION SYSTEM  
123 DYER STREET PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series
46	NON-PAR	

PAID  
MAR 01 1990  
SECY. OF STATE \$1,000,000

Dated 2/26 19 90

TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
(Name of Corporation)

By [Signature]

Title SR. VICE PRESIDENT

(Report must be signed by an officer)

TOSHIBA AMERICA INFORMATION SYSTEMS, INC.  
OFFICERS/DIRECTORS

OFFICERS

NAME	TITLE	SS#	ADDRESS	PHONE #	DRIVERS LICENSE #
Kiichi Hataya	President	603-14-1016	30 Burning Tree Rd. Newport Beach, Ca. 92660	714/ 760-3014	A5027648
Nobuteru Baba	S.V.P.	559-89-0250	19501 Sierra Raton Irvine, Ca. 92715	714/ 854-3542	C6482439
Duane Bazzett	V.P./G.M.	383-44-9848	178 Limestone Claremont, Ca. 91711	714/ 624-7180	N8337531
Dennis Eversole	V.P./Corp. Controller	567-70-7138	28725 Peach Blossom Mission Viejo, Ca. 92692	213/ 374-0478	P0341695
Richard H. Walker	V.P./G.M.	153-34-5968	756 Walnut Drive Franklin Lakes, N.J. 07417	201/ 891-1153	W0283655 6812434
Frank Buckley	V.P./G.M.	438-34-8705	69 Ocean Vista Newport Beach, Ca. 92660	714/ 640-5555	A0224245
Paul Wexler	V.P./G.M.	264-48-4749	10931 Furlong Dr. Santa Ana, Ca. 92705	714/ 838-0330	U6011100
Katsuaki Nagaike	V.P.	617-18-7041	3591 Myrtle St. Irvine, Ca. 92714	714/ 559-1073	A5233153
Tomonobu Shibamiya	V.P./G.M.	503-08-7744	5361 Sierra Verde Irvine, Ca. 92715	714/ 854-1209	A5428361
Hidetaka Yamamoto	V.P./G.M.	564-91-1422	8 Elmwood Irvine, Ca. 92714	714/ 559-4846	U6127459
Herbert C. Johnson	V.P./G.M.	352-48-0319	30522 Via Lindosa Laguna Niguel, Ca. 92677	714/ 363-1462	J15305562 5566569553
William R. Johnson	V.P./G.M.	527-56-9218	26356 Vintage Woods Rd. El Toro, Ca. 92630	714/ 588-7452	

DIRECTORS

NAME	TITLE	SS#	ADDRESS
Takeshi Okatomi			Tokyo, Japan
Kazuo Ishiguro		059-38-6710	Tokyo, Japan
Tadao Taguchi		548-73-9135	Tokyo, Japan
Kiichi Hataya	President	603-14-1016	30 Burning Tree Rd. Newport Beach, Ca. 92660
Nobuteru Baba	Sec. Treas.	559-89-0250	19501 Sierra Raton Irvine, Ca. 92715