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Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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P. O. Box 1150
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ARP

Company: TOSHIBA AMERICA INFORMATION SYSTEMS, INC.
Company ID: 0257010
State of origin: California
Formation date: 4/7/1989 12:00:00 AM
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Principal Office

9740 IRVINE BLVD.
IRVINE, CA 92618

Registered Agent Name/Address

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

Current Officers

CFO	MICHIRO OHNO	9740 IRVINE BLVD.,IRVINE,CA 92618
President	Mark Simons	9740 IRVINE BLVD.,IRVINE,CA 92618
Secretary	DAVID HARSHMAN	9740 IRVINE BLVD.,IRVINE,CA 92618

Directors

Director	Mark Simmons	9740 IRVINE BLVD.,IRVINE,CA 92618
Director	MASAAKI OSUMI	1-1 Shibaura 1 Chome Minato-ku, Tokyo, Japan
Director	KIYOFUMI KAKUDO	1-1 Shibaura 1 Chome Minato-ku, Tokyo, Japan

Signatures

Signature MARK SIMONS
Title PRESIDENT