State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

File Number C 185519

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 21, 2009



Ben youra

By Sally

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

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C185519

SECRETARY OF STAT STATE OF IDAHO

The	undersigned Corporation applies for a	Certificate of Authority	and states as follows:		
1.	The name of the corporation is:				
	Toshiba America Business Solutions, In	nc.			
2 .	The name which it shall use in Idaho i	s:		<u> </u>	
3.	It is incorporated under the laws of:	California			
	Its date of incorporation is: $\frac{08/11/199}{1}$				
5.	The address of its principal office is: 2 Musick, Irvine, CA 92618			·	
6.	. The address to which correspondence should be addressed, if different from item 5, is:				
	The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702 and its registered agent in Idaho at that address is: CT Corporation System				
8. The names and respective business addresses of its directors and officers are:					
1	Name	Title	Business Address		
	SEE ATTACHMENT				
			<u> </u>		
				. ·	
				14	
Date	nd 12/18/09		Customer Acct #:		
	ad: 12/18/09		(if using pre-paid account)		
Sign	nature: 2 42		Secretary of State use only		
Туре	ed Name: T. Jason White		12/21/2009 0	TATE 5:00	
Capa	Capacity: Secretary Capacity: Secretary Capacity: Capacity:				

Officers

Names and Addresses of Officers:

Masahiro Yamada, CEO 2 Musick Irvine, California 92618

Mark Mathews, President & COO 2 Musick Irvine, California 92618

Michael Torcaso, CFO 2 Musick Irvine, California 92618

Wayne Wilkinson, Vice President 2 Musick Irvine, California 92618

T. Jason White, Secretary 2 Musick Irvine, California 92618

Michael Mathe, Vice President - International Division 2 Musick Irvine, California 92618

Tetsuya Sukegawa, Vice President - TPD 2 Musick Irvine, California 92618

Ikuo Nishida, Vice President - DSE 2 Musick Irvine, California 92618

Steven Tungate, Vice President Strategic Business Planning & Supply Chain Management 2 Musick Irvine, California 92618

Directors

Names and Addresses of Directors:

Masahiro Yamada 2 Musick Irvine, California 92618

Mark Mathews 2 Musick Irvine, California 92618

Yoshihide Fujii 2 Musick Irvine, California 92618

Kazushi Koike 2 Musick Irvine, California 92618

Toshifumi Matsumoto 2 Musick Irvine, California 92618

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TOSHIBA AMERICA BUSINESS SOLUTIONS, INC.

FILE NUMBER:

C2144805

FORMATION DATE:

08/11/1999

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 04, 2009.

DEBRA BOWEN
Secretary of State