

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP

0574913

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2010 12:01:37 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.  
**Company ID:** 0574913  
**State of origin:** New jersey  
**Formation date:** 12/23/2003 12:00:00 AM  
**Date filed:** 6/8/2010 12:01:37 PM  
**Fee:** \$15.00

**Principal Office**

82 TOTOWA RD  
WAYNE, NJ 07470

**Registered Agent Name/Address**

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

**Members/Managers**

|         |                   |                                     |
|---------|-------------------|-------------------------------------|
| Manager | YOSHIHIDE FUJII   | 1251 AVE OF AMERICAS, NY, NY, 10020 |
| Manager | ATSUSHI MURASAWA  | 82 TOTOWA ROAD, WAYNE, NJ, 07470    |
| Manager | YASUHIKO MIYAMURA | 82 TOTOWA ROAD, WAYNE, NJ, 07470    |
| Manager | MASAYORI TOKUNAGA | 82 TOTOWA ROAD, WAYNE, NJ, 07470    |
| Manager | YOSHIAKI UCHIYAMA | 82 TOTOWA ROAD, WAYNE, NJ, 07470    |
| Manager | HITOSHI KATAYAMA  | 82 TOTOWA ROAD, WAYNE, NJ, 07470    |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | LAURA LYNCH    |
| <b>Title</b>     | TAX DEPARTMENT |