

Kentucky Secretary of State Annual Report

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Company	TOSHIBA INTERNATIONAL CORPORATION
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Principal Office

13131 WEST LITTLE YORK RD.
HOUSTON, TX 77041

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Ryuichi Nakata	13131 W Little York, Houston, TX 77041
Secretary	Margaret McKay	13131 W Little York, Houston, TX 77041
Vice President	Michael Ayers	13131 W Little York, Houston, TX 77041
Vice President	Hiroshi Kasagi	101 Montgomery St., 23rd Floor, San Francisco, CA 94101

Directors

Director	Ryuichi Nakata	13131 W Little York, Houston, TX 77041
Director	Michael Ayers	13131 W Little York, Houston, TX 77041
Director	Hiroshi Kasagi	101 Montgomery Street, 23rd Floor, San Francisco, CA 94104
Director	Toru Uchiike	1251 Ave. of Americas #41, NY, NY 10020
Director	Atsuhiko Izumi	1-6 Uchisaiwai Cho, 1-Chome, Chiyoda-Ku, Tokyo 100
Director	Isao Aoki	1-1 Shibaura, 1-Chome, Minato-ku, Tokyo, 105-01 JAPAN

Signatures

Signature	Richard Walla
Title	CFO