

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0067756

Trey Grayson  
Secretary of State  
Received and Filed

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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**  
**Web Filing**

**ARP**

**Company:** TOSHIBA INTERNATIONAL CORPORATION  
**Company ID:** 0067756  
**State of origin:** California  
**Formation date:** 6/25/1970 12:00:00 AM  
**date filed:** 6/18/2009 4:38:45 PM  
**Fee:** \$15.00

**Principal Office**

13131 WEST LITTLE YORK RD.  
HOUSTON, TX 77041

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Richard Walla	13131 W Little York, Houston, TX 77041
President	Shinichiro Akiba	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	Hiroshi Kasagi	101 Montgomery Street, 23rd Floor, San Francisco, CA 94104
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
Director	Yoshihide Fujii	1251 Avenue of the Americas, NY, NY, 10020
Director	Shinichiro Akiba	13131 W Little York, Houston, TX 77041
Director	Michael Ayers	13131 W Little York, Houston, TX 77041

**Signatures**

<b>Signature</b>	Laura Lynch
<b>Title</b>	Tax Department