

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0067756
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: TOSHIBA INTERNATIONAL CORPORATION
Company ID: 0067756
State of origin: California
Formation date: 6/25/1970 12:00:00 AM
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Principal Office

13131 WEST LITTLE YORK RD.
HOUSTON, TX 77041

Registered Agent Name/Address

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

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	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
Director	Isao Aoki	1-1 Shibaura, 1-Chome, Minato-Ku, Tokyo 105-01 Japan

Signatures

Signature	Steve Rome
Title	Sr Tax Accountant