

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0067756

Alison Lundergan Grimes

KY Secretary of State

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

**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 Road, Houston, TX 77041
President	Tatsuo Doko	13131 W Little York Road, Houston, TX 77041
Secretary	Margaret McKay	13131 W Little York Road, Houston, TX 77041
Vice President	Michael Ayers	13131 W Little York Road, Houston, TX 77041
Vice President	Hiroshi Kasagi	650 California St. #29, San Francisco, CA 94104

Directors

Director	Hiroshi Kasagi	650 California St. #29, San Francisco, CA 94104
Director	Yoshihiro Aburatami	1-6 Uchisaiwai Cho, 1-Chome, Chiyoda-Ku, Tokyo 100
Director	Yoshihide Fujii	1251 Avenue of the Americas #41, New York, NY, 10020
Director	Tatsuo Doko	13131 W Little York Road, Houston, TX 77041
Director	Michael Ayers	13131 W Little York Road, Houston, TX 77041
Director	Ryuichi Nakata	1-1 Shibaura, 1-Chome, Minato-Ku, Tokyo 105-01 Japan

Signatures

Signature	Richard Walla
Title	CFO