Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TOSHIBA INTERNATIONAL CORPORATION

Company ID: 0067756
State of origin: California

Formation date: 6/25/1970 12:00:00 AM Date filed: 6/4/2014 5:44:19 PM

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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 KEN SHEAFFER 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 TSUYOSHI YAMADA 101 MONTGOMERY ST 23RD FL, San Francisco, CA 94104

Directors

Director Yoshihiro Aburatami 1-1 SHIBAURA, 1-Chome, MINATO-Ku, Tokyo 10501
Director Tatsuo Doko 13131 W Little York Road, Houston, TX 77041
Director HITOSHI SHIMAZAKI 1-1 SHIBAURA, 1-Chome, MINATO-Ku, Tokyo 10501

Signatures

Signature MALY SUOS

Title SR TAX ACCOUNTANT