

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
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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	HIROAKI SATO	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	HITOSHI SHIMAZAKI	1-1 SHIBAURA, 1-Chome, MINATO-Ku, Tokyo 10501

Signatures

Signature	HIROAKI SATO
Title	PRESIDENT