Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0067756 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/23/2016 5:27:18 PM

6/23/2016 5:27:18 PI Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: TOSHIBA INTERNATIONAL CORPORATION

Company ID: 0067756
State of origin: California

Formation date: 6/25/1970 12:00:00 AM Date filed: 6/23/2016 5:27:18 PM

Fee: \$15.00

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	KYLE KEM	13131 W Little York Road, Houston, TX 77041

Directors

Director	ATSUSHI MASUDA	1-1 SHIBAURA, 1-Chome, MINATO-Ku, Tokyo 10501
Director	FUMIO OTANI	1250 Ave of Americas #41, New York, NY 10020
Director	TATSUO DOKO	1-6 Uchisaiwai Cho, 1-Chome Chiyoda-Ku, Tokyo 100, Japan
Director	ISAO AOKI	72-34 (11-C), Horikwa-Cho, SAIWAI-Ku, Kawasaki, Japan

Signatures

Signature HIROAKI SATO Title PRESIDENT