

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0067756

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/25/2019 5:29:30 PM

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:** 6/25/2019 5:29:30 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	KOICHI YANABE	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	SHIGERU FUKUYAMA	1-6 Uchisaiwai Cho, 1-Chome Chiyoda-Ku, Tokyo	100, Japan
Director	ISAO AOKI	72-34 (11-C), Horikwa-Cho, SAIWAI-Ku, Kawasaki, Japan	
Director	KOICHI YANABE	13131 W Little York Road, Houston, TX	77041
Director	KYLE KEM	13131 W Little York Road, Houston, TX	77041
Director	NORIAKI HASHIMOTO	1251 AVENUE OF THE AMERICAS #4110, NEW YORK, NY	10020

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

**Signatures**

<b>Signature</b>	Margaret McKay
<b>Title</b>	Secretary