

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0067756

Michael G. Adams
KY Secretary of State

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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
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

President	Koichiro Natsume	13131 WEST LITTLE YORK RD
Secretary	Margaret McKay	13131 W Little York Road, Houston, TX 77041

Directors

Director	Satoshi Nishino	72-34 Horikawa-cho, Saiwai-ku Kawasaki-shi, Kanagawa 212-8585
Director	KOICHI YANABE	13131 W Little York Road, Houston, TX 77041
Director	Kiyoshi Takahashi	72-34 Horikawa-cho, Saiwai-ku Kawasaki-shi, Kanagawa 212-8585
Director	Ayumi Wada	1251 AVENUE OF THE AMERICAS #4110, NEW YORK, NY 10020

Signatures

Signature	Koichiro Natsume
Title	President/CEO