

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824791

FILED
Apr 20, 2011
Secretary of State

Entity Name: TOSHIBA INTERNATIONAL CORPORATION

Current Principal Place of Business:

13131 WEST LITTLE YORK RD.
HOUSTON, TX 77041 US

New Principal Place of Business:

Current Mailing Address:

13131 WEST LITTLE YORK RD.
HOUSTON, TX 77041 US

New Mailing Address:

FEI Number: 94-1652435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AKIBA, SHINICHIRO
Address: 13131 WEST LITTLE YORK RD.
City-St-Zip: HOUSTON, TX 77041 US

Title: DI
Name: FUJII, YOSHIHIDE
Address: 1251 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: SVP
Name: AYERS, MICHAEL
Address: 13131 WEST LITTLE YORK ROAD
City-St-Zip: HOUSTON, TX 77041 US

Title: CFO
Name: WALLA, RICHARD
Address: 13131 WEST LITTLE YORK RD
City-St-Zip: HOUSTON, TX 77041 US

Title: SVP
Name: KASAGI, HIROSHI
Address: 101 MONTGOMERY ST. 23RD FLR
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: SEC
Name: MCKAY, MARGARET
Address: 13131 WEST LITTLE YORK ROAD
City-St-Zip: HOUSTON, TX 77041 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD WALLA

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date