

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824791

FILED  
Apr 27, 2012  
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: PRES  
Name: TATSUO, DOKO  
Address: 13131 WEST LITTLE YORK RD.  
City-St-Zip: HOUSTON, TX 77041 US

Title: DIR  
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date