

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90053 002 \*\*\*\*50.00

<b>DOCUMENT # M03000004248</b>					
<b>1. Entity Name</b> TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.					
<b>Principal Place of Business</b> 82 TONTOWA RD WAYNE, NJ 07470			<b>Mailing Address</b> 82 TONTOWA RD WAYNE, NJ 07470		
<b>2. Principal Place of Business</b> 82 Totowa Rd		<b>3. Mailing Address</b> 82 Totowa Rd			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip		Country	
Country		Country		Country	
<b>4. FEI Number</b> 22-2951162				<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE: <u>LEA LOMONTE-LIO</u> DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NISHIMURA, KAZUO 1420 TOSHIBA DR LEBANON, TN 37087	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ARNETT, ROBERT 1420 TOSHIBA DR LEBANON, TN 37087	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ITO, HEDEO 82 TONTOWA RD WAYNE, NJ 07470	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MATSUMOTO, YOSHIHIRO 82 TONTOWA RD WAYNE, NJ 07470	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SAKAGUCHI, TETSUYA 82 TONTOWA RD WAYNE, NJ 07470	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR UCHIIKE, TORU 82 TONTOWA RD WAYNE, NJ 07470	<input type="checkbox"/> Delete			
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b>			See attached list.		
<b>SIGNATURE:</b> <u>Zetanya Sakaguchi</u>			CFO/SVP/Treasurer		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date <u>4/21/04</u> Daytime Phone # <u>973-628-8000</u>		

Attachment  
#103000004348  
24054123

**TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.**  
**OFFICERS**  
**22-2951162**  
**FYE 3/31/2004**

**OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President and Chief Executive Officer	Yoshihiro Matsumoto	82 Totowa Road Wayne, New Jersey, 07470
CFO / SVP / Treasurer	Tetsuya Sakaguchi	82 Totowa Road Wayne, New Jersey, 07470
SVP / Secretary	Marlene Franklin	82 Totowa Road Wayne, New Jersey, 07470
Executive Vice President Manufacturing	Kazuo Nishimura	1420 Toshiba Drive Lebanon, Tennessee, 37087

**DIRECTORS**

<u>Name</u>	<u>Address</u>
Tetsuya Sakaguchi	82 Totowa Road Wayne, New Jersey, 07470
Kazuo Nishimura	1420 Toshiba Drive Lebanon, Tennessee, 37087
Yoshihiro Matsumoto	82 Totowa Road Wayne, New Jersey, 07470
Hideo Ito	82 Totowa Road Wayne, New Jersey, 07470
Yoshihiro Maeda	82 Totowa Road Wayne, New Jersey, 07470
Toru Uchiike	82 Totowa Road Wayne, New Jersey, 07470
Hidemi Murata	82 Totowa Road Wayne, New Jersey, 07470