

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 25, 2006 8:00 am**  
**Secretary of State**

04-25-2006 90020 018 \*\*\*\*50.00

**DOCUMENT # M03000004248**

1. Entity Name  
TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.



Principal Place of Business  
82 TOTOWA RD.  
WAYNE, NJ 07470

Mailing Address  
82 TOTOWA RD.  
WAYNE, NJ 07470

**20035009**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
22-2951162

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete  
NAME NISHIMURA, KAZUO  
STREET ADDRESS 1420 TOSHIBA DR  
CITY-ST-ZIP LEBANON, TN 37087

TITLE MGR ☐ Change ☒ Addition  
NAME MANABU Sakai  
STREET ADDRESS 1420 Toshiba Drive  
CITY-ST-ZIP LEBANON, TN, 37087

TITLE SVP ☐ Delete  
NAME FRANKLIN, MARLENE  
STREET ADDRESS 82 TOTOWA RD.  
CITY-ST-ZIP WAYNE, NJ 07470

TITLE MGR ☐ Change ☒ Addition  
NAME Tsutomu Namaita  
STREET ADDRESS 82 Totowa Road  
CITY-ST-ZIP Wayne, NJ, 07470

TITLE MGR ☒ Delete  
NAME HIDEO, ITO  
STREET ADDRESS 82 TOTOWA ROAD  
CITY-ST-ZIP WAYNE, NJ 07470

TITLE MGR ☐ Change ☒ Addition  
NAME Tetsuo Kiriyaama  
STREET ADDRESS 82 Totowa Road  
CITY-ST-ZIP WAYNE, NJ, 07470

TITLE MGR ☐ Delete  
NAME MATSUMOTO, YOSHIHIRO  
STREET ADDRESS 82 TOTOWA ROAD  
CITY-ST-ZIP WAYNE, NJ 07470

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME SAKAGUCHI, TETSUYA  
STREET ADDRESS 82 TOTOWA ROAD  
CITY-ST-ZIP WAYNE, NJ 07470

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MGR ☐ Delete  
NAME UCHIIKE, TORU  
STREET ADDRESS 82 TOTOWA ROAD  
CITY-ST-ZIP WAYNE, NJ 07470

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CFO/SVP

Treasurer 4/21/06

973-

628-8000