

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90018 001 ***138.75

60028550



03282008 Chg-LLC CR2E083 (12/06)

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

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

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MANABU, SAKAI 1420 TOSHIBA DR LEBANON, TN 37087	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR OZAKA, AKIO 82 TOTOWA RD. WAYNE, NJ 07470	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SAKAI, MANABU 1420 TOSHIBA DR LEBANON, TN 37087	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NAMAITA, TSUTOMU 82 TOTOWA ROAD WAYNE, NJ 07470	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SAKAGUCHI, TETSUYA 82 TOTOWA ROAD WAYNE, NJ 07470	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR UCHIIKE, TORU 1251 AVE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NiiKura, Satoshi 82 Totowa Road Wayne, NJ, 07470	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR miyamura, yasuhiko 82 Totowa Road Wayne, NJ, 07470	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Shikuchi, Masaru 82 Totowa Road Wayne, NJ, 07470	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ONda, Takahiro 82 Totowa Road Wayne, NJ, 07470	☐ Change ☒ Addition

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

MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/21/08

Yasuhiko Miyamura

973

608-8000

ATTACHMENT

60028550

#NO 3000004248

TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.

82 Totowa Road, Wayne, New Jersey, 07470

FEIN # 22-2951162

MANAGERS

Name

Address

Toru Uchiike

1251 Avenue of the Americas
New York, NY, 10020

Satoshi Niikura

82 Totowa Road
Wayne, NJ, 07470

Akio Ozaka

82 Totowa Road
Wayne, NJ, 07470

Manabu Sakai

1420 Toshiba Drive
Lebanon, TN, 37087

Yasuhiko Miyamura

82 Totowa Road
Wayne, NJ, 07470

Masaru Shikauchi

82 Totowa Road
Wayne, NJ, 07470

Takahiro Onda

82 Totowa Road
Wayne, NJ, 07470