

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004248

FILED
Apr 07, 2009
Secretary of State

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

Current Principal Place of Business:

82 TOTOWA RD.
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

82 TOTOWA RD.
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 22-2951162

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIKURAA, SATASHI
Address: 82 TOKOWA ROAD
City-St-Zip: WAYNE, NJ 07470

Title: MGR () Delete
Name: OZAKA, AKIO
Address: 82 TOTOWA RD.
City-St-Zip: WAYNE, NJ 07470

Title: MGR () Delete
Name: SAKAI, MANABU
Address: 1420 TOSHIBA DR
City-St-Zip: LEBANON, TN 37087

Title: MGR () Delete
Name: MIYAMURA, YASUHIKO
Address: 82 TOTOWA ROAD
City-St-Zip: WAYNE, NJ 07470

Title: MGR () Delete
Name: SHKAUCHI, MASARU
Address: 82 TOTOWA ROAD
City-St-Zip: WAYNE, NJ 07470

Title: MGR () Delete
Name: UCHIIKE, TORU
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATSUMOTO, YOSHIHIRO
Address: 82 TOTOWA ROAD
City-St-Zip: WAYNE, NJ 07470

Title: MGR (X) Change () Addition
Name: OOSUMI, MASAOKI
Address: 82 TOTOWA RD.
City-St-Zip: WAYNE, NJ 07470

Title: MGR (X) Change () Addition
Name: MURASAWA, ATSUSHI
Address: 82 TOTOWA ROAD
City-St-Zip: WAYNE, NJ 07470

Title: MGR (X) Change () Addition
Name: MIYAMURA, YASUHIKO
Address: 82 TOTOWA ROAD
City-St-Zip: WAYNE, NJ 07470

Title: MGR (X) Change () Addition
Name: TAKAHIRO, ONDA
Address: 82 TOTOWA ROAD
City-St-Zip: WAYNE, NJ 07470

Title: MGR (X) Change () Addition
Name: FUKAKUSHI, MASAHIKO
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MASAHIKO FUKAKUSHI

MGR

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date