

1.) CORPORATION NAME:

TOSHIBA INTERNATIONAL CORPORATION

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0228249**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13131 WEST LITTLE YORK ROAD

CITY/ST/ZIP: HOUSTON, TX 77041

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TATSUO DOKO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	13131 WEST LITTLE YORK ROAD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041-5807		
NAME:	MICHAEL AYERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEN VP		
ADDRESS:	13131 WEST LITTLE YORK RD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041		
NAME:	HIROSHI KASAGI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEN VP		
ADDRESS:	650 CALIFORNIA ST. #29		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94104		
NAME:	MARGARET MCKAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	13131 WEST LITTLE RD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041		
NAME:	RICHARD WALLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	13131 WEST LITTLE YORK RD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041		
NAME:	YOSHIHIRO ABURATAMI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1-6 UCHISAIWAI CHO, 1-CHOME, CHIYODA-KU TOKYO,,,JAPAN		
CITY/ST/ZIP/CO:	, , FN		

NAME:	YOSHIHIDE FUJII	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1251 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	#41 NEW YORK, NY 10020		

NAME:	RYUICHI NAKATA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1-1 SHIBAURA, 1-CHOME, MINATO-KU		
CITY/ST/ZIP/CO:	TOKYO,,,JAPAN , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TATSUO DOKO	TATSUO DOKO, PRESIDENT	7/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.