

1.) CORPORATION NAME:

**TOSHIBA INTERNATIONAL CORPORATION**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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:	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:	YOSHIHIRO ABURATAMI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1-6 UCHISAIWAI CHO, 1-CHOME, CHIYODA-KU		
CITY/ST/ZIP/CO:	, , FN		
NAME:	Ken Sheaffer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	13131 West Little York Road		
CITY/ST/ZIP/CO:	Houston, TX 77041		
NAME:	Tsuyoshi Yamada	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	101 Montgomery St.		
CITY/ST/ZIP/CO:	23rd floor San Francisco, CA 94104		

NAME: Masaaki Osumi TITLE: DIRECTOR ADDRESS: 1251 Avenue of the Americas #41 CITY/ST/ZIP/CO: New York, NY 10020	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: Hitoshi Shimazaki TITLE: DIRECTOR ADDRESS: 1-1 Shibaura, 1-Chome CITY/ST/ZIP/CO: , , JP	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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	7/3/2013
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.		