

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214542530

1.) CORPORATION NAME:

TOSHIBA INTERNATIONAL CORPORATION

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TATSUO DOKO		
TITLE:	PRESIDENT		
ADDRESS:	13131 WEST LITTLE YORK ROAD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041-5807		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL AYERS		
TITLE:	SEN VP		
ADDRESS:	13131 WEST LITTLE YORK RD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TSUYOSHI YAMADA		
TITLE:	VICE PRESIDENT		
ADDRESS:	101 MONTGOMERY ST.		
CITY/ST/ZIP/CO:	23RD FLOOR SAN FRANCISCO, CA 94104		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEN SHEAFFER		
TITLE:	TREASURER		
ADDRESS:	13131 WEST LITTLE YORK ROAD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARGARET MCKAY		
TITLE:	SECRETARY		
ADDRESS:	13131 WEST LITTLE RD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77041		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	YOSHIHIRO ABURATAMI		
TITLE:	DIRECTOR		
ADDRESS:	1-6 UCHISAIWAI CHO, 1-CHOME, CHIYODA-KU		
CITY/ST/ZIP/CO:	, , FN		

NAME:	MASAAKI OSUMI	<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:	HITOSHI SHIMAZAKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1-1 SHIBAURA, 1-CHOME		
CITY/ST/ZIP/CO:	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	9/10/2014
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.