

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212544093

1.) CORPORATION NAME:

Toshiba America, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1648452**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1251 AVENUE OF THE AMERICAS

CITY/ST/ZIP: NEW YORK, NY 10020

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.

<p>NAME: THOMAS G GALLATIN JR TITLE: SEC ADDRESS: 1251 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: YOSHIHIDE FUJII TITLE: CEO/DIR ADDRESS: 1251 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WAYNE CHAU TITLE: SVP & CFO ADDRESS: 1251 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: NORIFUMI NAGANO TITLE: SVP of HR ADDRESS: 1251 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: YASUHIRO SHIMURA TITLE: DIRECTOR ADDRESS: 1251 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TOSHIHARU WATANABE TITLE: DIRECTOR ADDRESS: 1251 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10020</p>	<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/ THOMAS G GALLATIN JR	THOMAS G GALLATIN JR, SEC	11/16/2012
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.		