



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000107462

**2. Name of Corporation** Toshiba International Corporation

**3. Street Address Principal Business Office:**

No. and Street: 13131 WEST LITTLE YORK ROAD

City or Town: HOUSTON

State: TX Zip: 77041 Country: USA

**4. Business Phone No.**

71346660277

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF INDUSTRIAL ELECTRICAL PRODUCTS IN RHODE ISLAND.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | TATSUO DOKO                                    | 13131 WEST LITTLE YORK ROAD<br>HOUSTON, TX 77041 USA       |
| SECRETARY | MARGARET MCKAY                                 | 13131 WEST LITTLE YORK ROAD<br>HOUSTON, TX 77041 USA       |
| CFO       | KEN SHEAFFER                                   | 13131 WEST LITTLE YORK ROAD<br>HOUSTON, TX 77041 USA       |
| DIRECTOR  | MASAAKI OSUMI                                  | 1251 AVE. OF AMERICAS #41<br>NEW YORK, NY 10020 USA        |
| DIRECTOR  | HITOSHI SHIMAZAKI                              | 1-1 SHIBAURA, 1-CHOME                                      |

|            |                     |                                                             |
|------------|---------------------|-------------------------------------------------------------|
|            |                     | MINATO-KU, TOKYO, 105-01 JPN                                |
| DIRECTOR   | TATSUO DOKO         | 13131 WEST LITTLE YORK ROAD<br>HOUSTON, TX 77041 USA        |
| DIRECTOR   | MICHAEL AYERS       | 13131 WEST LITTLE YORK ROAD<br>HOUSTON , TX 77041 USA       |
| DIRECTOR   | HIROSHI KASAGI      | 101 MONTGOMERY ST., 23RD FLR<br>SAN FRANCISCO, CA 94104 USA |
| SR VP & GM | HIROSHI KASAGI      | 101 MONTGOMERY ST. 23RD FLR<br>SAN FRANCISCO, CA 94104 USA  |
| SR VP & GM | MICHAEL AYERS       | 13131 WEST LITTLE YORK ROAD<br>HOUSTON, TX 77041 USA        |
| DIRECTOR   | YOSHIHIRO ABURATAMI | 1-6 UCHISAIWAI CHO, 1-CHOME<br>TOKYO, 100 JPN               |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 500.00                                                | 56                                                             |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of January, 2014 at 11:43:15 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEN SHEAFFER  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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