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# 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: 2018** 

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.

5. State of Incorporation

State: CA

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

335312

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	MARGARET MCKAY	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
CFO	KEN SHEAFFER	13131 WEST LITTLE YORK ROAD	

		HOUSTON, TX 77041 USA		
VICE PRESIDENT	KYLE KEM	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA		
DIRECTOR	ATSUSHI MASUDA	1-1 SHIBAURA, 1-CHOME MINATO-KU TOKYO, 105-01 JPN		
DIRECTOR	ISAO AOKI	72-34 (11C), HORIKWA-CHO, SAIWAI-KU KAWASAKI, 212-8585 JPN		
PRESIDENT, CEO, DIRECTOR	KOICHI YANABE	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA		
DIRECTOR	FUMIO OTANI	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA		
DIRECTOR	SHIGERU FUKUYAMA	6 UCHISAIWAI CHO, 1-CHOME CHIYODA-KU TOKYO, 100 JPN		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	500.00	34

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 14 Day of February, 2018 at 10:58:28 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

Form No. 630 Revised 09/07

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