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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. <u>000107462</u>
- 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

NAICS CODE

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	

CFO	HIROFUMI KAWAI	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
VP, CHIEF INFORMATION OFFICER	ANDREA SCHULZE	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
DIRECTOR	KOICHI YANABE	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI, KANAGAWA, 212-8585 JPN	
DIRECTOR	HIROTAKE TOKUNAGA	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI, KANAGAWA, 212-8585 JPN	
CEO, DIRECTOR	TOMOAKI KUMAGAI	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
PRESIDENT, DIRECTOR	KENTARO TAKAGI	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
SVP, CHIEF ADMINISTRATIVE OFFICER	DUNCAN KANE	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
VP, CHIEF LEGAL OFFICER, CORPORATE SECRETARY	TIMOTHY J. FRASER	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
VP, CORPORATE ETHICS & COMPLIANCE OFFICER	MISTY ROBINSON	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
VP, CHIEF HUMAN RESOURCES OFFICER	JASON DESENTZ	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	
DIRECTOR	YOSHIHIRO OKADA	72-34 HORIKAWA-CHO, SAIWAI-KU KAWASAKI-SHI, KANAGAWA, 212-8585 JPN	
DIVISION GENERAL COUNSEL, ASSISTANT SECRETARY	FRAN LAPIDUS	13131 WEST LITTLE YORK ROAD HOUSTON, TX 77041 USA	

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	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 April, 2025 at 2:46:41 PM. 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 TIMOTHY J. FRASER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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