


United States Nuclear Regulatory Commission Official Hearing Exhibit	
In the Matter of: NUCLEAR INNOVATION NORTH AMERICA LLC (South Texas Project Units 3 and 4)	
	ASLBP #: 09-885-08-COL-BD01
	Docket #: 05200012 05200013
	Exhibit #: STP000071-00-BD01
	Admitted: 1/6/2014
	Rejected:
	Other:
	Identified: 1/6/2014
	Withdrawn:
	Stricken:

Annual Report

Year ended March 31, 2012 Operational Review

2012





Makoto Kubo
Director



Toshiharu Watanabe
Director



Fumio Muraoka
Director
Chairman, the Audit Committee



Hiroshi Horioka
Director
Member, the Audit Committee



Takeo Kosugi
Outside Director
Chairman, the Nomination
Committee
Member, the Audit Committee



Hiroyuki Itami
Outside Director
Member, the Nomination
Committee
Member, the Compensation
Committee



Ken Shimanouchi
Outside Director
Chairman, the Compensation
Committee
Member, the Audit Committee



Kiyomi Saito
Outside Director
Member, the Audit Committee
Member, the Compensation
Committee

Executive Officers
Corporate Vice Presidents

Masakazu Kakumu
Yasuhiro Shimura
Munehiko Tsuchiya
Masazumi Yoshioka
Hiroshi Igashira
Makoto Hideshima

Teruo Kiriya
Yasuo Naruke
Naoki Takenaka
Kiyoshi Okamura
Takeshi Yokota
Fumiaki Ushio

Naoto Nishida
Takemi Adachi
Yoshihiro Aburatani
Shigeyoshi Shimotsuji

(As of June 22, 2012)

Consolidated Subsidiaries and Affiliated Companies Accounted for by the Equity Method

Consolidated Subsidiaries

Domestic

- Harison Toshiba Lighting Corporation
- Iwate Toshiba Electronics Co., Ltd.
- Kaga Toshiba Electronics Corporation
- Kokusai Chart Corporation*
- Nishishiba Electric Co., Ltd.*
- Toshiba Carrier Corporation
- Toshiba Consumer Electronics Holdings Corporation
- Toshiba Consumer Marketing Corporation
- Toshiba Device Corporation
- Toshiba Elevator and Building Systems Corporation
- Toshiba Finance Corporation
- Toshiba Home Appliances Corporation
- Toshiba Industrial Products Sales Corporation
- Toshiba Information Equipments Co., Ltd.
- Toshiba Lighting & Technology Corporation
- Toshiba Logistics Corporation
- Toshiba Medical Systems Corporation
- Toshiba Plant Systems & Services Corporation*
- Toshiba Solutions Corporation
- Toshiba TEC Corporation*
- Toshiba Trading Inc.

188 companies in total including the 21 above.

* Listed company

Overseas

- Dalian Toshiba Television Co., Ltd.
- Landis+Gyr AG
- Northern Virginia Semiconductor L.L.C.
- Red & Blue Holding AG
- TAI Receivables Corporation
- Taiwan Toshiba International Procurement Corporation
- Toshiba America Business Solutions, Inc.
- Toshiba America Electronic Components, Inc.
- Toshiba America Information Systems, Inc.
- Toshiba America Medical Systems, Inc.
- Toshiba America MRI, Inc.
- Toshiba America Nuclear Energy Corporation
- Toshiba America, Inc.
- Toshiba Capital (Asia) Ltd.
- Toshiba Dalian Co., Ltd.
- Toshiba Digital Media Network Taiwan Corporation
- Toshiba Electronics Asia, Ltd.
- Toshiba Electronics Malaysia Sdn. Bhd.
- Toshiba Elevator (China) Co., Ltd.
- Toshiba Europe GmbH
- Toshiba Information Equipment (Philippines), Inc.
- Toshiba Information, Industrial and Power Systems Taiwan Corporation
- Toshiba Infrastructure Systems South America Ltd.
- Toshiba International Corporation
- Toshiba International Finance (UK) Plc.
- Toshiba International Procurement Hong Kong, Ltd.
- Toshiba JSW Turbine and Generator Private Ltd.
- Toshiba Medical Systems Europe B.V.
- Toshiba Nuclear Energy Holdings (UK) Ltd.
- Toshiba Nuclear Energy Holdings (US) Inc.
- Toshiba Singapore Pte., Ltd.
- Toshiba TEC France Imaging Systems S.A.
- TSB Nuclear Energy Investment UK Ltd.
- TSB Nuclear Energy Investment US Inc.
- Vital Images, Inc.
- Westinghouse Electric Company L.L.C.

366 companies in total including the 36 above.

Affiliated Companies Accounted for by the Equity Method

Domestic

- Flash Alliance, Ltd.
- Flash Forward
- Flash Partners, Ltd.
- Ikegami Tsushinki Co., Ltd.*
- NEC Toshiba Space Systems, Ltd.
- NREG Toshiba Building Co., Ltd.
- NuFlare Technology Inc.*
- Shibaura Mechatronics Corporation*
- Topcon Corporation*
- Toshiba Machine Co., Ltd.*
- Toshiba Medical Finance Co., Ltd.
- Toshiba Mitsubishi-Electric Industrial Systems Corporation

72 companies in total including the 12 above.

* Listed Company

Overseas

- Dalian Toshiba Locomotive Electric Equipment Co., Ltd.
- Energy Asia Holdings, Ltd.
- Guangdong Midea Air-Conditioning Equipment Co., Ltd.
- Guangdong Midea Commercial Air-Conditioning Equipment Co., Ltd.
- Guangdong Midea Group Wuhu Air-Conditioning Equipment Co., Ltd.
- Guangdong Meizhi Compressor Ltd.
- Nuclear Innovation North America L.L.C.
- Semp Toshiba Amazonas S.A.
- TMEIC Corporation

124 companies in total including the 9 above.

(As of March 31, 2012)