


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90041 016 ***150.00

DOCUMENT # F0400005578

1. Entity Name
OLYMPUS IMAGING AMERICA INC.



Principal Place of Business Mailing Address
3500 CORPORATE PARKWAY **POST OFFICE BOX 610**
CENTER VALLEY, PA 18034-0610 **CENTER VALLEY, PA 18034-0610**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

40115752



04092007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
76-0765221 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	GUMZ, F. MARK	
STREET ADDRESS	TWO CORPORATE CENTER DR	
CITY-ST-ZIP	MELVILLE, NY 11747	
TITLE	V	<input type="checkbox"/> Delete
NAME	MULLER, STEWART	
STREET ADDRESS	TWO CORPORATE CENTER DR	
CITY-ST-ZIP	MELVILLE, NY 11747	
TITLE	S	<input type="checkbox"/> Delete
NAME	MACKEY, KIRK	
STREET ADDRESS	TWO CORPORATE CENTER DRIVE	
CITY-ST-ZIP	MELVILLE, NY 11747	
TITLE	T	<input type="checkbox"/> Delete
NAME	WATANABE, KAZUHIRO	
STREET ADDRESS	TWO CORPORATE CENTER DR	
CITY-ST-ZIP	MELVILLE, NY 11747	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<i>see Attached</i>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Kazuhiro Watanabe - Treasurer** Date _____ Daytime Phone # **(484) 896-5000**

ATTACHMENT 40115752
~~FF0400005578~~

Olympus Imaging America Inc
Company Information
As of August 1, 2006

Date of Incorporation: August 2, 2004
State of Incorporation: DE
FEIN: 76-0765221

Officers

Position	Name	Address
President	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034
Secretary	Kirk Mackey	3500 Corporate Parkway, Center Valley PA 18034
Treasurer	Kazuhiro Watanabe	3500 Corporate Parkway, Center Valley PA 18034

Directors

Position	Name	Address
Chairman	Hiroshi Komiya	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034

Shareholder Information

100% owned by Olympus USA Inc.