

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005578

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: OLYMPUS IMAGING AMERICA INC.

**Current Principal Place of Business:**

3500 CORPORATE PARKWAY  
CENTER VALLEY, PA 180340610

**New Principal Place of Business:**

3500 CORPORATE PARKWAY  
CENTER VALLEY, PA 18034 US

**Current Mailing Address:**

POST OFFICE BOX 610  
CENTER VALLEY, PA 180340610

**New Mailing Address:**

FEI Number: 76-0765221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUMZ, MARK F  
Address: 3500 CORPORATE PKWY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: S  
Name: MILLER, DONNA  
Address: 3500 CORPORATE PKWY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: T  
Name: WATANABE, KAZUHIRO  
Address: 3500 CORPORATE PKWY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: D  
Name: GUMZ, MARK F  
Address: 3500 CORPORATE PKWY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: D  
Name: MATSUSHITA, HIROHIDE M  
Address: 3500 CORPORATE PARKWAY  
City-St-Zip: CENTER VALLEY, PA 18034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TREASURER

T

03/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date