

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005578

FILED
Jun 13, 2011
Secretary of State

Entity Name: OLYMPUS IMAGING AMERICA INC.

Current Principal Place of Business:

3500 CORPORATE PARKWAY
CENTER VALLEY, PA 18034 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: KAZUHIRO WATANABE

TRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date