

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F92000000977 (0)**

1. Corporation Name

SANKYO SEIKI (AMERICA) INC.



Principal Place of Business

Mailing Address

**1001 - D BROKEN SOUND PARKWAY, N.W.
BOCA RATON FL 33487**

**140 E RIDGEWOOD AVE
PARAMUS NJ 07652
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/30/1992

3a. Date of Last Report

02/20/1995

4. FEI Number

22-2285032

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kazuo Kondo

Kazuo Kondo, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD	☐ DELETE
NAME	HIRAKAWA, MASAO	
STREET ADDRESS	C/O 140 E RIDGEWOOD AVE	
CITY-ST-ZIP	PARAMUS NJ	
TITLE	VTD	☒ DELETE
NAME	MINODA, HIROSHI	
STREET ADDRESS	C/O 140 E RIDGEWOOD AVE	
CITY-ST-ZIP	PARAMUS NJ	
TITLE	SV	☐ DELETE
NAME	KONDO, KAZUO	
STREET ADDRESS	C/O 140 E RIDGEWOOD AVE	
CITY-ST-ZIP	PARAMUS NJ	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	President	☐ Change ☒ Addition
2. NAME	Keiichi Takebe	
3. STREET ADDRESS	201 Barrister Ct.	
4. CITY-ST-ZIP	Wyckoff, NJ 07481	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kazuo Kondo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kazuo Kondo

3-8-96

Date

201-265-8900

Daytime Phone #

CR2E034 (12/95)