

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **F94000002148 (4)**

1. Corporation Name  
**MITSUBISHI IMAGING (MC), INC.**

Principal Place of Business  
**555 THEODORE FREMD AVE.  
RYE NY 10580**

Mailing Address  
**555 THEODORE FREMD AVE.  
RYE NY 10580-1437**

FILED  
Mar 31 1997 8:00am  
Secretary of State



|                                |  |                         |  |   |  |  |  |
|--------------------------------|--|-------------------------|--|---|--|--|--|
| 2. Principal Place of Business |  | 2a. Mailing Address     |  | 3. Date Incorporated or Qualified<br><b>04/26/1994</b>  |  | 3a. Date of Last Report<br><b>02/21/1996</b>           |  |
| 21. Suite, Apt. #, etc.        |  | 26. Suite, Apt. #, etc. |  | 4. FEI Number<br><b>13-3763470</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 22. City & State               |  | 27. City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/>   |  | \$8.75 Additional Fee Required                         |  |
| 23. Zip                        |  | 28. Zip                 |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  |  | \$5.00 May Be Added to Fees                            |  |
| 24. Country                    |  | 29. Country             |  | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |  |  |

|   |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent   |  |  |  | 10. Name and Address of New Registered Agent           |  |  |  |
| <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br/>SUITE 105<br/>1201 HAYS STREET<br/>TALLAHASSEE FL 32301</b> |  |  |  | 81. Name   |  |  |  |
|   |  |  |  | 82. Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|   |  |  |  | 83.  |  |  |  |
|   |  |  |  | 84. City   |  |  |  |
|   |  |  |  | 85. Zip Code<br><b>FL</b>                              |  |  |  |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | CEOP  | 1.1 TITLE   |   |
| NAME                       | <b>BANDO, ATSUSHI</b>                             | 1.2 NAME  |   |
| STREET ADDRESS             | <b>555 THEODORE FREMD AVENUE / C/O MITSUBISHI</b> | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>RYE NY</b>                                     | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | EVD   | 2.1 TITLE   | <b>EVD</b>  |
| NAME                       | <b>TAKEFUMI, SUZUKI</b>                           | 2.2 NAME  | <b>NOBUO SAITO</b>                                  |
| STREET ADDRESS             | <b>181 PURCHASE ST. UNIT 8</b>                    | 2.3 STREET ADDRESS                                    | <b>181 PURCHASE ST. UNIT 8</b>                      |
| CITY-ST-ZIP                | <b>RYE NY</b>                                     | 2.4 CITY-ST-ZIP                                       | <b>RYE, NY</b>                                      |
| TITLE                      | SD  | 3.1 TITLE   |   |
| NAME                       | <b>YASUO, SUZUKI</b>                              | 3.2 NAME  |   |
| STREET ADDRESS             | <b>181 PURCHASE ST. UNIT 8</b>                    | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>RYE NY</b>                                     | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | T   | 4.1 TITLE   |   |
| NAME                       | <b>GREENSPAN, DAVID</b>                           | 4.2 NAME  |   |
| STREET ADDRESS             | <b>555 THEODORE FREMD AVENUE C.O MITSUBISHI</b>   | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>RYE NY</b>                                     | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D   | 5.1 TITLE   | <b>D</b>  |
| NAME                       | <b>YOKOYAMA, NAOYA</b>                            | 5.2 NAME  | <b>HIROSHI NAKAO</b>                                |
| STREET ADDRESS             | <b>C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME</b>     | 5.3 STREET ADDRESS                                    | <b>c/o Mitsubishi Corp. 6-3 Marunouchi 2-chrome</b> |
| CITY-ST-ZIP                | <b>CHIYODA-KU TOKYO JA</b>                        | 5.4 CITY-ST-ZIP                                       | <b>Chiyoda-KU Tokyo Japan</b>                       |
| TITLE                      | D   | 6.1 TITLE   | <b>D</b>  |
| NAME                       | <b>SHONO, SHINICHIRO</b>                          | 6.2 NAME  | <b>TOSHIYUKI SAITO</b>                              |
| STREET ADDRESS             | <b>C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME</b>     | 6.3 STREET ADDRESS                                    | <b>% Mitsubishi Corp. 6-3 Marunouchi 2-chrome</b>   |
| CITY-ST-ZIP                | <b>CHIYODA TOKYO JA</b>                           | 6.4 CITY-ST-ZIP                                       | <b>Chiyoda-KU Tokyo Japan</b>                       |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, unchanged, or on an attachment with an address.

SIGNATURE: David Greenspan **DAVID Greenspan, Treasurer** Mar 14, 1997 9149253250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0006371

CR2E034 (9/96)