

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

FILED
May 04 1998 8:00am
Secretary of State

| | | |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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**



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 04/26/1994 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 13-3763470 | Applied For 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 Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|---------------------------------------------------------------------------------------------------------------|--|--|--|----------------------------------------------|----------------------------------------------------|
| 8. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301 | | | | 81 | Name |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) |
| | | | | 83 | |
| | | | | 84 | City |
| | | | | 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

Signature: typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| TITLE | CEOP <input type="checkbox"/> DELETE | 1.1 TITLE | P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BANDO, ATSUSHI | 1.2 NAME | ATSUSHI BANDO |
| STREET ADDRESS | 555 THEODORE FREMD AVENUE / C/O MITSUBISHI | 1.3 STREET ADDRESS | 555 THEODORE FREMD AVE. C/O MITSUBISHI |
| CITY-ST-ZIP | RYE NY | 1.4 CITY-ST-ZIP | RYE, NY |
| TITLE | EVD <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | V/D (VP AND DIRECTOR) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SAITO, NOBUO | 2.2 NAME | YUTAKA OKA |
| STREET ADDRESS | 181 PURCHASE ST. UNIT 8 | 2.3 STREET ADDRESS | 555 THEODORE FREMD AVE C/O MITSUBISHI |
| CITY-ST-ZIP | RYE NY | 2.4 CITY-ST-ZIP | RYE, NY |
| TITLE | SD <input type="checkbox"/> DELETE | 3.1 TITLE | D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | YASUO, SUZUKI | 3.2 NAME | YASUO SUZUKI |
| STREET ADDRESS | 181 PURCHASE ST. UNIT 8 | 3.3 STREET ADDRESS | C/O MITSUBISHI CORP, 6-3 MARUNOUCHI 2CHOME |
| CITY-ST-ZIP | RYE NY | 3.4 CITY-ST-ZIP | CHIYODA-KU, TOKYO, JAPAN |
| TITLE | T <input type="checkbox"/> DELETE | 4.1 TITLE | |
| NAME | GREENSPAN, DAVID | 4.2 NAME | |
| STREET ADDRESS | 555 THEODORE FREMD AVENUE C.O MITSUBISHI | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | RYE NY | 4.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HIROSHI, NAKAO | 5.2 NAME | NAHOKO BURKE |
| STREET ADDRESS | C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME | 5.3 STREET ADDRESS | 555 THEODORE FREMD AVE. C/O MITSUBISHI |
| CITY-ST-ZIP | CHIYODA-KU TOKYO JA | 5.4 CITY-ST-ZIP | RYE, NY |
| TITLE | D <input type="checkbox"/> DELETE | 6.1 TITLE | |
| NAME | TOSHIYUKI, SAITO | 6.2 NAME | |
| STREET ADDRESS | C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHIYODA TOKYO JA | 6.4 CITY-ST-ZIP | |

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

David Greenspan

DAVID GREENSPAN, TREASURER 36108 1000425 3200

CR2E034 (10/97)