

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90149 028 ***150.00

DOCUMENT # F94000002148

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

3. Date Incorporated or Qualified

04/26/1994

4. FEI Number

13-3763470

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME ATSUSHI, BANDO
STREET ADDRESS 555 THEODORE FREMD AVE C/O MITSUBISHI
CITY-ST-ZIP RYE NY

TITLE VD ☐ DELETE
NAME OKA, YUTAKA
STREET ADDRESS 555 THEODORE FREMD AVE C/O MITSUBISHI
CITY-ST-ZIP RYE NY

TITLE D ☐ DELETE
NAME SUZUKI, YASUO
STREET ADDRESS C/O MITSUBISHI CORP 6-3 MARUNOUCHI 2 CHOME
CITY-ST-ZIP CHIYODA-KU TOKYO, JAPAN

TITLE T ☐ DELETE
NAME GREENSPAN, DAVID
STREET ADDRESS 555 THEODORE FREMD AVENUE C/O MITSUBISHI
CITY-ST-ZIP RYE NY

TITLE S ☐ DELETE
NAME BURKE, NAHOKO
STREET ADDRESS 555 THEODORE FREMD AVE C/O MITSUBISHI
CITY-ST-ZIP RYE NY

TITLE D ☐ DELETE
NAME TOSHIYUKI, SAITO
STREET ADDRESS C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME
CITY-ST-ZIP CHIYODA TOKYO JA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: *David Greenspan* **DAVID GREENSPAN, TREASURER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 27, 1999
Date

914 925 3250
Daytime Phone #

CR2E034 (1/98)