

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90571 028 ***150.00

DOCUMENT # F94000002148

1. Entity 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**

24055523



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-3763470

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 405
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **SHIMA, AKIYOSHI**
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**
CITY-ST-ZIP **RYE, NY 10580**

TITLE **PD** ☐ Change ☒ Addition
NAME **TOMIMASU, HIROSHI**
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**
CITY-ST-ZIP **RYE, NY 10580**

TITLE **VD** ☒ Delete
NAME **TOMIMASU, HIROSHI**
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**
CITY-ST-ZIP **RYE, NY 10580**

TITLE **VD** ☐ Change ☒ Addition
NAME **YAMADA, SHIMPEI**
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**
CITY-ST-ZIP **RYE, NY 10580**

TITLE **D** ☐ Delete
NAME **FUJII, AKIRA**
STREET ADDRESS **520 MADISON AVE C/O MITSUBISHI INT'L**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **KAGA, MICHIO**
STREET ADDRESS **C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME**
CITY-ST-ZIP **CHIYODA TOKYO, JA**

TITLE **D** ☐ Change ☒ Addition
NAME **OGAWA, AKIHIRO**
STREET ADDRESS **C/O MITSUBISHI PAPER MILLS, 4-2 MARUNOUCHI 3-CHOME**
CITY-ST-ZIP **CHIYODAKU, TOKYO, JAPAN**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Greenspan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID GREENSPAN, TREASURER

4/19/04

914 9253250

Date

Daytime Phone #

Attachment
24055523

Mitsubishi Imaging (MPM), Inc. formerly
Mitsubishi Imaging (MC), Inc.
FEI# 13-3763470
Year 2004 Florida UBR
Document # F94000002148

Additional Directors not Listed in Block 11:

Suzuki, Takefumi	c/o Mitsubishi Paper Mills, Ltd. 4-2 Marunouchi 3 chome, Chiyoda-ku, Tokyo, Japan
Senga, Takao	c/o Mitsubishi Paper Mills, Ltd. 4-2 Marunouchi 3 chome, Chiyoda-ku, Tokyo, Japan
Yamada, Yasuhiro	c/o Mitsubishi Corporation 6-3 Marunouchi 2-chome, Chiyoda-ku, Tokyo Japan