

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90949 049 ***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**

11020512



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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 105
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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	<input type="checkbox"/> Delete
NAME	SHIMA, AKIYOSHI	
STREET ADDRESS	555 THEODORE FREMD AVE C/O MITSUBISHI	
CITY-ST-ZIP	RYE NY 10580	
TITLE	VD	<input type="checkbox"/> Delete
NAME	TOMIMASU, HIROSHI	
STREET ADDRESS	555 THEODORE FREMD AVE C/O MITSUBISHI	
CITY-ST-ZIP	RYE NY 10580	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	NAGAI, TSUKASA	
STREET ADDRESS	520 MADISON AVE C/O MITSUBISHI INT'L	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	T	<input type="checkbox"/> Delete
NAME	GREENSPAN, DAVID	
STREET ADDRESS	555 THEODORE FREMD AVENUE C.O MITSUBISHI	
CITY-ST-ZIP	RYE NY	
TITLE	S	<input type="checkbox"/> Delete
NAME	BURKE, NAHOKO	
STREET ADDRESS	555 THEODORE FREMDAVE C/O MITSUBISHI	
CITY-ST-ZIP	RYE NY	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	YAMADA, SHIMPEI	
STREET ADDRESS	C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME	
CITY-ST-ZIP	CHIYODA TOKYO JA	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FUJII, AKIRA	
STREET ADDRESS	520 MADISON AVE. C/O MITSUBISHI INT'L	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KAGA, MICHIO	
STREET ADDRESS	C/O MITSUBISHI 6-3 MARUNOUCHI 2CHOME	
CITY-ST-ZIP	CHIYODA-KU 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

4/17/03

9149253250

Date

Daytime Phone #

CR2E034 (10/02)