

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005578

**FILED  
Mar 13, 2013  
Secretary of State  
CC4775215475**

**Entity Name:** OLYMPUS IMAGING AMERICA INC.

**Current Principal Place of Business:**

3500 CORPORATE PARKWAY  
CENTER VALLEY, PA 18034

**Current Mailing Address:**

POST OFFICE BOX 610  
CENTER VALLEY, PA 18034-0610

**FEI Number: 76-0765221**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            S  
Name            MILLER, DONNA  
Address        3500 CORPORATE PKWY  
City-State-Zip: CENTER VALLEY PA 18034

Title            T  
Name            HIBI, HIROKUNI  
Address        3500 CORPORATE PKWY  
City-State-Zip: CENTER VALLEY PA 18034

Title            P  
Name            ABIA, NACHO  
Address        3500 CORPORATE PARKWAY  
City-State-Zip: CENTER VALLEY PA 18034

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: HIROKUNI HIBI**

**TREASURER**

**03/13/2013**

Electronic Signature of Signing Officer/Director Detail

Date