

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005578

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

Title PRESIDENT, DIRECTOR
Name MATSUSHITA, HIROHIDE
Address 3500 CORPORATE PARKWAY
City-State-Zip: CENTER VALLEY PA 18034

Title CFO
Name LACROIX, PIERRE
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: PIERRE LACROIX

CFO

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date