

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90197 018 ***150.00

DOCUMENT # 825374

1. Entity Name
KONICA MEDICAL IMAGING, INC.



Principal Place of Business
**411 NEWARK POMPTON TURNPIKE
WAYNE, NJ 07470**

Mailing Address
**411 NEWARK POMPTON TURNPIKE
WAYNE, NJ 07470**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 22-1913997		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent			
				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	CD	☒ Delete		TITLE	CD	☐ Change ☒ Addition	
NAME	SUZUKI, SHIGERU			NAME	Teruo Kawaura		
STREET ADDRESS	411 NEWARK POMPTON TURNPIKE			STREET ADDRESS	411 Newark Pompton Turnpike		
CITY-ST-ZIP	WAYNE, NJ 07470			CITY-ST-ZIP	Wayne, NJ 07470		
TITLE	PD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	THOMPSON, WAYNE			NAME			
STREET ADDRESS	411 NEWARK POMPTON TURNPIKE			STREET ADDRESS			
CITY-ST-ZIP	WAYNE, NJ			CITY-ST-ZIP			
TITLE	VT	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	HASEGAWA, TERRY			NAME			
STREET ADDRESS	411 NEWARK PANPTON TURNPIKE			STREET ADDRESS			
CITY-ST-ZIP	WAYNE, NJ 07470			CITY-ST-ZIP			
TITLE	SD	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	SCOTT, KEVIN B			NAME			
STREET ADDRESS	2000 MARKET STREET, 10TH FLOOR			STREET ADDRESS			
CITY-ST-ZIP	PHILADELPHIA, PA 19103			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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:

VB *Scoty*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/03

(215) 299-2000

CR2EC034 (10/02)