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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Toshiba Medical Research Institute USA, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- 1. TOSHIBA MEDICAL RESEARCH INSTITUTE USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. DELAWARE 3. 56-2594344
(State or country under the law of which it is incorporated) (FBI number, if applicable)
- 4. MAY 10, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. April 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 706 N. Deerpath Drive Vernon Hills, Il. 60061
(Principal office address)

2441 Michelle Drive Tustin, Ca 92780
(Current mailing address)

8. Location of Qualified Employee
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Masamichi Katsurada

Address: 1385 Shimoishigami, Otawara

Tochigi Prefecture, 324-8550 Japan

Vice Chairman: Toshiya Miyaguchi

Address: 2441 Michelle Drive Tustin, Ca. 92780

Director: Fredric J. Friedberg

Address: 706 N. Deerpath Drive

Vernon Hills, IL 60061

Director: Kevin B. Abbott

Address: 2441 Michelle Drive

Tustin, Ca. 92780

see attached

B. OFFICERS

President: Fredric J. Friedberg

Address: 706 N. Deerpath Drive

Vernon Hills, IL 60061

Vice President: Barry Roberts

Address: 2441 Michelle Drive Tustin, Ca. 92780

Secretary: Fredric J. Friedberg

Address: 706 N. Deerpath Drive Vernon Hills, IL 60061

Treasurer: Kevin B. Abbott

Address: 2441 Michelle Drive Tustin, Ca. 92780

see attached

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Kevin B. Abbott

(Signature of Director or Officer listed in number 12 of the application)

14.

Kevin B. Abbott Senior Vice President CFO and Treasurer

(Typed or printed name and capacity of person signing application)

**TOSHIBA MEDICAL RESEARCH INSTITUTE USA, INC.
LIST OF OFFICERS**

As of May 2009

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Masamichi Katsurada	Chairman of the Board	1385, Shimoishigami, Otawara Tochigi Prefecture, 324-8550 Japan
Fredric J. Friedberg	President, CEO and Secretary	706 N. Deerpath Drive Vernon Hills, IL 60061
Kevin Abbott	Senior Vice President, CFO and Treasurer	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
John Patterson	Controller,	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Barry Roberts	Senior Vice President, and General Manager	706 N. Deerpath Drive Vernon Hills, IL 60061
Michael Silver	Vice President, Research	706 N. Deerpath Drive Vernon Hills, IL 60061

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**TOSHIBA MEDICAL RESEARCH INSTITUTE USA, INC.
LIST OF DIRECTORS**

As of May 2009

<u>DIRECTORS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kevin Abbott	Director	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Fredric J. Friedberg	Director	708 N. Deerpath Drive Vernon Hills, IL 60061
Masamichi Katsurada	Director	Toshiba Medical Systems Company 1385, Shimoishigami, Otawara Tochigi Prefecture, 324-8550 Japan
Toshiya Miyaguchi	Director	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Barry Roberts	Director	708 N. Deerpath Drive Vernon Hills, IL 60061

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOSHIBA MEDICAL RESEARCH INSTITUTE USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2009.

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TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7430563

DATE: 07-21-09