

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000452

FILED
Mar 27, 2012
Secretary of State

Entity Name: HITACHI ALOKA MEDICAL, LTD. CO.

Current Principal Place of Business:

10 FAIRFIELD BLVD
WALLINGFORD, CT 06492

New Principal Place of Business:

Current Mailing Address:

10 FAIRFIELD BLVD
WALLINGFORD, CT 06492

New Mailing Address:

FEI Number: 06-1193504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SETOGUCHI, KOSHIGE
Address: 6-22-1 MURE MITAKA-SHI
City-St-Zip: TOKYO 181-8622 JAPAN, XX XX

Title: D
Name: YUDA, SHINOBU
Address: 6-22-1 MURE MITAKA-SHI
City-St-Zip: TOKYO 181-8622 JAPAN, XX XX

Title: D
Name: YOSHIZUMI, MINORU
Address: 6-22-1 MURE MITAKA-SHI
City-St-Zip: TOKYO 181-8622 JAPAN, XX XX

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: RAY KOBAYASHI

CONT

03/27/2012

Electronic Signature of Signing Officer or Director

Date