

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996-21-96

B-1369

C

DOCUMENT # F94000002148 (4)

1. Corporation Name

MITSUBISHI IMAGING (MC), INC.



Principal Place of Business

555 THEODORE FREMD AVE.
RYE NY 10580

Mailing Address

555 THEODORE FREMD AVE.
RYE NY 10580

3. Date Incorporated or Qualified
04/26/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

30. Zip Country

4. FEI Number
13-3763470

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME BANDO, ATSUSHI
STREET ADDRESS 601 MIDLAND AVENUE
CITY-STATE-ZIP RYE NY 10580

1.2 NAME
1.3 STREET ADDRESS 40 MITSUBISHI 555 THEODORE FREMD AVE.
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME TAKEFUMI, SUZUKI
STREET ADDRESS 181 PURCHASE ST. UNIT 8
CITY-STATE-ZIP RYE NY

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME YASUO, SUZUKI
STREET ADDRESS 181 PURCHASE ST. UNIT 8
CITY-STATE-ZIP RYE NY

3.2 NAME SD
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME GREENSPAN, DAVID
STREET ADDRESS 601 MIDLAND AVENUE
CITY-STATE-ZIP RYE NY 10580

4.2 NAME
4.3 STREET ADDRESS 40 MITSUBISHI 555 THEODORE FREMD AVE.
4.4 CITY-STATE-ZIP

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME HIRAMATSU, YUKIO
STREET ADDRESS 520 MADISON AVENUE
CITY-STATE-ZIP NEW YORK NY 10022

5.2 NAME D
5.3 STREET ADDRESS NAOKA YOKOYAMA
5.4 CITY-STATE-ZIP 40 MITSUBISHI 6-3 MARUNOUCHI 2-CHOME
CHIYODA-KU TOKYO, JAPAN

TITLE ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition

NAME SHONO, SHINICHIRO
STREET ADDRESS 520 MADISON AVENUE
CITY-STATE-ZIP NEW YORK NY 10022

6.2 NAME
6.3 STREET ADDRESS 40 MITSUBISHI 6-3 MARUNOUCHI 2-CHOME
6.4 CITY-STATE-ZIP CHIYODA-KU TOKYO, JAPAN

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David Greenspan

David Greenspan, Treasurer

Feb 9, 1996 (914) 925 3250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)