

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3763470	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

8. 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
				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 office 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 filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP ☐ DELETE	1.1 TITLE	P/D ☒ Change ☐ Addition
NAME	BANDO, ATSUSHI	1.2 NAME	ATSUSHI BANDO
STREET ADDRESS	555 THEODORE FREMD AVENUE / C/O MITSUBISHI	1.3 STREET ADDRESS	555 THEODORE FREMD AVE. C/O MITSUBISHI
CITY-ST-ZIP	RYE NY	1.4 CITY-ST-ZIP	RYE, NY
TITLE	EVD ☒ DELETE	2.1 TITLE	V/D (VP AND DIRECTOR) ☐ Change ☒ Addition
NAME	SAITO, NOBUO	2.2 NAME	YUTAKA OKA
STREET ADDRESS	181 PURCHASE ST. UNIT 8	2.3 STREET ADDRESS	555 THEODORE FREMD AVE C/O MITSUBISHI
CITY-ST-ZIP	RYE NY	2.4 CITY-ST-ZIP	RYE, NY
TITLE	SD ☐ DELETE	3.1 TITLE	D ☒ Change ☐ Addition
NAME	YASUO, SUZUKI	3.2 NAME	YASUO SUZUKI
STREET ADDRESS	181 PURCHASE ST. UNIT 8	3.3 STREET ADDRESS	C/O MITSUBISHI CORP, 6-3 MARUNOUCHI 2CHOME
CITY-ST-ZIP	RYE NY	3.4 CITY-ST-ZIP	CHIYODA-KU, TOKYO, JAPAN
TITLE	T ☐ DELETE	4.1 TITLE	
NAME	GREENSPAN, DAVID	4.2 NAME	
STREET ADDRESS	555 THEODORE FREMD AVENUE C.O MITSUBISHI	4.3 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	4.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	5.1 TITLE	S ☐ Change ☒ Addition
NAME	HIROSHI, NAKAO	5.2 NAME	NAHOKO BURKE
STREET ADDRESS	C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME	5.3 STREET ADDRESS	555 THEODORE FREMD AVE. C/O MITSUBISHI
CITY-ST-ZIP	CHIYODA-KU TOKYO JA	5.4 CITY-ST-ZIP	RYE, NY
TITLE	D ☐ DELETE	6.1 TITLE	
NAME	TOSHIYUKI, SAITO	6.2 NAME	
STREET ADDRESS	C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHIYODA TOKYO JA	6.4 CITY-ST-ZIP	

14. 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 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 36109 1000425 3200

CR2E034 (10/97)