

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90108 001 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000002148			
1. Entity 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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIMA, AKIYOSHI ☐ Delete 555 THEODORE FREMD AVE C/O MITSUBISHI RYE NY 10580	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OKA, YUTAKA ☒ Delete 555 THEODORE FREMD AVE C/O MITSUBISHI RYE NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VD TOMIMASU, HIROSHI 555 THEODORE FREMD AVE C/O MITSUBISHI RYE, NY 10580
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAGAI, TSUKASA ☐ Delete 520 MADISON AVE C/O MITSUBISHI INT'L NEW YORK NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREENSPAN, DAVID ☐ Delete 555 THEODORE FREMD AVENUE C.O MITSUBISHI RYE NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURKE, NAHOKO ☐ Delete 555 THEODORE FREMDAVE C/O MITSUBISHI RYE NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOSHIYUKI, SAITO ☒ Delete C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME CHIYODA TOKYO JA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition D YAMADA, SHIMPEI 40 MITSUBISHI 6-3 MARUNOUCHI 2-CHROME CHIYODA-KU TOKYO JAPAN

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GREENSPAN, TREASURER **DATE:** MAR 25, 2002 **DAYTIME PHONE #:** 914 925 3280

CR2E034 (9/01)