

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90571 028 \*\*\*150.00

**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**

**24055523**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**13-3763470**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
SUITE 405  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

Name

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

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete  
NAME **SHIMA, AKIYOSHI**  
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**  
CITY-ST-ZIP **RYE, NY 10580**

TITLE **PD** ☐ Change ☒ Addition  
NAME **TOMIMASU, HIROSHI**  
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**  
CITY-ST-ZIP **RYE, NY 10580**

TITLE **VD** ☒ Delete  
NAME **TOMIMASU, HIROSHI**  
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**  
CITY-ST-ZIP **RYE, NY 10580**

TITLE **VD** ☐ Change ☒ Addition  
NAME **YAMADA, SHIMPEI**  
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**  
CITY-ST-ZIP **RYE, NY 10580**

TITLE **D** ☐ Delete  
NAME **FUJII, AKIRA**  
STREET ADDRESS **520 MADISON AVE C/O MITSUBISHI INT'L**  
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **GREENSPAN, DAVID**  
STREET ADDRESS **555 THEODORE FREMD AVENUE C.O MITSUBISHI**  
CITY-ST-ZIP **RYE, NY**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **BURKE, NAHOKO**  
STREET ADDRESS **555 THEODORE FREMD AVE C/O MITSUBISHI**  
CITY-ST-ZIP **RYE, NY**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Delete  
NAME **KAGA, MICHIO**  
STREET ADDRESS **C/O MITSUBISHI 6-3 MARUNOUCHI 2-CHROME**  
CITY-ST-ZIP **CHIYODA TOKYO, JA**

TITLE **D** ☐ Change ☒ Addition  
NAME **OGAWA, AKIHIRO**  
STREET ADDRESS **C/O MITSUBISHI PAPER MILLS, 4-2 MARUNOUCHI 3-CHOME**  
CITY-ST-ZIP **CHIYODAKU, TOKYO, JAPAN**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*David Greenspan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVID GREENSPAN, TREASURER**

**4/19/04**

**914 9253250**

Date

Daytime Phone #

Attachment  
24055523

Mitsubishi Imaging (MPM), Inc. formerly  
Mitsubishi Imaging (MC), Inc.  
FEI# 13-3763470  
Year 2004 Florida UBR  
Document # F94000002148

Additional Directors not Listed in Block 11:

|                  |                                                                                      |
|------------------|--------------------------------------------------------------------------------------|
| Suzuki, Takefumi | c/o Mitsubishi Paper Mills, Ltd.<br>4-2 Marunouchi 3 chome, Chiyoda-ku, Tokyo, Japan |
| Senga, Takao     | c/o Mitsubishi Paper Mills, Ltd.<br>4-2 Marunouchi 3 chome, Chiyoda-ku, Tokyo, Japan |
| Yamada, Yasuhiro | c/o Mitsubishi Corporation<br>6-3 Marunouchi 2-chome, Chiyoda-ku, Tokyo Japan        |