


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90354 009 ***150.00

DOCUMENT # F94000002148 1. Entity Name 1. Entity Name 1. Entity Name MITSUBISHI IMAGING (MPM), 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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-3763470	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinquishing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TOMIMASU, HIROSHI <input type="checkbox"/> Delete 555 THEODORE FREMD AVE C/O MITSUBISHI RYE, NY 10580		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD YAMADA, SHIMPEI <input type="checkbox"/> Delete 555 THEODORE FREMD AVE C/O MITSUBISHI RYE, NY 10580		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FUJII, AKIRA <input checked="" type="checkbox"/> Delete 520 MADISON AVE C/O MITSUBISHI INT'L NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TAKAHASHI, KENZO <input checked="" type="checkbox"/> Addition 655 THIRD AVE. C/O MITSUBISHI INT'L NEW YORK, NY 10017	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GREENSPAN, DAVID <input type="checkbox"/> Delete 555 THEODORE FREMD AVENUE C.O MITSUBISHI RYE, NY		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BURKE, NAHOKO <input type="checkbox"/> Delete 555 THEODORE FREMDAVE C/O MITSUBISHI RYE, NY		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OGAWA, AKIHIRO <input checked="" type="checkbox"/> Delete C/O MITSUBISHI PM, 4-2 MARUNOUCHI, 3-COME CHIYODA TOKYO, JA		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OGURA, TOSHIMASA <input checked="" type="checkbox"/> Addition C/O MITSUBISHI PAPER MILLS, 4-2 MARUNOUCHI 3-COME CHIYODA-KU 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: <u>David Greenspan</u> DAVID GREENSPAN, TREASURER <u>4/25/05</u> <u>914 925 3250</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
2004942

Mitsubishi Imaging (MPM), Inc. formerly
FEI# 13-3763470
Year 2005 Florida For Profit Annual Report
Document # F94000002148

Additional Directors not Listed in Block 11:

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