

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 617-6384

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

CORPORATION REINSTATEMENT

HITACHI MEDICAL SYSTEMS AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$2,700.00

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Corporate Filing Menu


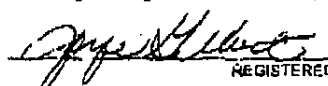

Help

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		CR2E081 (12/08)	
DOCUMENT # F95000005127 1. Corporation Name Hitachi Medical Systems America, Inc.					
2. Principal Office Address - No P.O. Box # 1959 Summit Commerce Park Suite, Apt. #, etc.		3. Mailing Office Address 1959 Summit Commerce Park Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida <u>10-20-95</u>	
City & State Twinsburg Ohio		City & State Twinsburg, Ohio		5. FEI Number 34-1619915	
Zip 44087	Country	Zip 44087	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$875 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name CT Corporation System					
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island					
Suite, Apt. #, Etc.					
City Plantation		State FL	Zip Code 33324		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0502 or 617.0503, F.S.					
Signature of Registered Agent 		Joyce Gilbert, Asst. Secretary REGISTERED AGENT MUST SIGN		Date <u>4-30-09</u>	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
P	Donald G. Broomfield	1959 Summit Commerce Park		Twinsburg, OH 44087	
S	Alan J. Neuwirth	101 Park Avenue		New York, NY 10178	
V/T	Richard A. Kurz	1959 Summit Commerce Park		Twinsburg, OH 44087	
V	James H. Confer	1959 Summit Commerce Park		Twinsburg, OH 44087	
v	Sheldon Schaffer	1959 Summit Commerce Park		Twinsburg, OH 44087	
v	Richard Katz	1959 Summit Commerce Park		Twinsburg, OH 44087	
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: 		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/22/09</u>	
				330-426-1313 Daytona Phone ext 210L	

REINSTATEMENT

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