

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005127

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** HITACHI MEDICAL SYSTEMS AMERICA, INC.

**Current Principal Place of Business:**

1959 SUMMIT COMMERCE PARK  
TWINSBURG, OH 44087

**New Principal Place of Business:**

1959 SUMMIT COMMERCE PARK  
TWINSBURG, OH 44087 US

**Current Mailing Address:**

1959 SUMMIT COMMERCE PARK  
TWINSBURG, OH 44087

**New Mailing Address:**

1959 SUMMIT COMMERCE PARK  
TWINSBURG, OH 44087 US

FEI Number: 34-1619915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BROOMFIELD, DONALD G  
Address: 1959 SUMMIT COMMERCE PARK  
City-St-Zip: TWINSBURG, OH 44087 US

Title: S  
Name: NEUWIRTH, ALAN J  
Address: 101 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10178 US

Title: V  
Name: KURZ, RICHARD A  
Address: 1959 SUMMIT COMMERCE PARK  
City-St-Zip: TWINSBURG, OH 44087 US

Title: V  
Name: CONFER, JAMES H  
Address: 1959 SUMMIT COMMERCE PK  
City-St-Zip: TWINSBURG, OH 44087 US

Title: V  
Name: SCHAFFER, SHELDON  
Address: 1959 SUMMIT COMMERCE PK  
City-St-Zip: TWINSBURG, OH 44087 US

Title: V  
Name: RICHARD, KATZ  
Address: 1959 SUMMIT COMMERCE PK  
City-St-Zip: TWINSBURG, OH 44087 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A KURZ

V

04/27/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date