

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005127

FILED
Feb 07, 2012
Secretary of State

Entity Name: HITACHI MEDICAL SYSTEMS AMERICA, INC.

Current Principal Place of Business:

1959 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087 US

New Principal Place of Business:

Current Mailing Address:

1959 SUMMIT COMMERCE PARK
TWINSBURG, OH 44087 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BROOMFIELD, DONALD
Address: 1959 SUMMIT COMMERCE PARK TWINSBURG OH 440
City-St-Zip: TWINSBURG, OH US

Title: S
Name: NEUWIRTH, ALAN
Address: 101 PARK AVENUE NEW YORK NY 10087 US
City-St-Zip: NEW YORK, NY 10087 US

Title: V
Name: KURZ, RICHARD
Address: 1959 SUMMIT COMMERCE PARK TWINSBURG OH 440
City-St-Zip: TWINSBURG, OH 44087 US

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

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

Title: V
Name: RICHARD, KATZ
Address: 1959 SUMMIT COMMERCE PK TWINSBURG OH 44087
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 KURZ

V

02/07/2012

Electronic Signature of Signing Officer or Director

Date