

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00373

FILED
Apr 19, 2005
Secretary of State

Entity Name: FUJIFILM MEDICAL SYSTEMS U.S.A., INC.

Current Principal Place of Business:

419-WEST AVE
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

419-WEST AVE
STAMFORD, CT 06902 US

New Mailing Address:

FEI Number: 13-2531985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: BRIAN HIGGINS FOR FUJIFILM MEDICAL SYSTEMS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASU, TAKUSHI
Address: 51 FOREST AVE, UNIT 60
City-St-Zip: OLD GREENWICH, CT 06870

Title: V () Delete
Name: NASU, TAKUSHI
Address: 51 FOREST AVE., UNIT 60
City-St-Zip: OLD GREENWICH, CT 06870

Title: V () Delete
Name: GENOVESE, PAUL
Address: 1 CANTERBURY ROAD SOUTH
City-St-Zip: HARRISON, NY 10528

Title: S () Delete
Name: FILE, JONATHAN
Address: 555 TAXTER ROAD
City-St-Zip: ELMSFORD, NY 10523

Title: D () Delete
Name: TANAKA, YASERO
Address: 555 FASTER RD.
City-St-Zip: ELMSFORD, NY 10523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FILE, JONATHAN
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D (X) Change () Addition
Name: TANAKA, YASERO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN WEBER, SENIOR VP OPERATIONS

MR.

04/19/2005

Electronic Signature of Signing Officer or Director

Date