2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00373

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

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
--------------------------------------	---------------------------------

419 WEST AVENUE STAMFORD, CT 06902

Current Mailing Address: New Mailing Address:

200 SUMMIT LAKE DRIVE FUJIFILM HOLDINGS ATTN: SHIGERU SANO ATTN: SHIGERU SANO 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595 US VALHALLA, NY 10595 US

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Name: FUJITANI, NAOHIRO
Address: 419 WEST AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: S

Name: SANO, SHIGERU

Address: 200 SUMMIT LAKE DRIVE City-St-Zip: VALHALLA, NY 105951353

Title: 7

 Name:
 NAGASAWA, YUJIRO

 Address:
 419 WEST AVENUE

 City-St-Zip:
 STAMFORD, CT 06902

Title: [

 Name:
 HOSODA, RYUTARO

 Address:
 200 SUMMIT LAKE DRIVE

 City-St-Zip:
 VALHALLA, NY 105951353

Title: D

Name: FUJITANI, NAOHIRO
Address: 419 WEST AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: D

Name: TAMAI, KOICHI

Address: 7-3 AKASAKA 9-CHOME, MINATO-KU

City-St-Zip: TOKYO, JAPAN 107-0052,

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: SHIGERU SANO SECR 04/27/2012