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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mothman
Secretary of State
DIVISION OF CORPORATIONS

499.182

DOCUMENT # P23918 (6)

1. Corporation Name

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.



Principal Place of Business

2441 MICHELLE DRIVE
P.O. BOX 2068
TUSTIN CA 92681-2068

Mailing Address

2441 MICHELLE DRIVE
P.O. BOX 2068
TUSTIN CA 92681-2068

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director or registered agent or trustee

Signature of Registered Agent or trustee or person authorized to file

4/1/96
Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	SUMIKAWA, KUNIO	
STREET ADDRESS	2441 MICHELLE DR	
CITY- ST- ZIP	TUSTIN CA 92681-2068	
TITLE	SVST	DELETE
NAME	MURAOKA, FUMIO	
STREET ADDRESS	2441 MICHELLE DR.	
CITY- ST- ZIP	TUSTIN CA 92681-2068	
TITLE	SCAS	DELETE
NAME	FRIEDBERG, FREDRIC J	
STREET ADDRESS	2441 MICHELLE DR.	
CITY- ST- ZIP	TUSTIN CA 92681-2068	
TITLE	D	DELETE
NAME	OKATOMI, TAKESHI	
STREET ADDRESS	1251 AVENUE OF THE AMERICAS, 41ST FLOOR	
CITY- ST- ZIP	NEW YORK NY 10020	
TITLE	D	DELETE
NAME	HASEGAWA, MOTOHIKO	
STREET ADDRESS	1-1 SHIBAURA, 1-CHOME, MINATO-DW	
CITY- ST- ZIP	TOKYO JA 105JA-PAN	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY- ST- ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY- ST- ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY- ST- ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY- ST- ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY- ST- ZIP		

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***200.00

HASEGAWA, MASAHIKO

4-4-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDRIC J. FRIEDBERG

(714) 730-5000

CR2E034 (12/95)

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.
LIST OF OFFICERS AND DIRECTORS
AS OF 06/14/95
SOURCE: FREDRIC FRIEDBERG

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OFFICERS	TITLE	SS#	ADDRESS
KUNIO SUMIKAWA	PRESIDENT	623-52-5259	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92681-2068
FUMIO MURAOKA	S.V.P. TREASURER/ CHIEF FINANCIAL OFFICER	619-56-2286	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92681-2068
FREDRIC J. FRIEDBERG	S.V.P. / SECRETARY GENERAL COUNSEL	147-34-0014	2441 MICHELLE DR., P.O.BOX 2068
PETER N.S. ANNAND	S.V.P. SALES, SERVICES MARKETING & ULTRASOUND	615-01-1957	2441 MICHELLE DR., P.O.BOX 2068

DIRECTOR	TITLE	SS#	ADDRESS
KUNIO SUMIKAWA	DIRECTOR	623-52-5259	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92681-2068
TAKESHI OKATOMI	DIRECTOR	115-82-6450	1251 AVENUE OF THE AMERICANS 41ST FLOOR NEW YORK, NY 10020
MASAHIKO HASEGAWA	DIRECTOR		TOSHIBA CORPORATION MEDICAL SYSTEMS DIVISION 1-1, SHIBAURA, 1-CHOME MINATO-DU, TOKYO 105 JAPAN