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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P23918 (6)

1. Corporation Name
TOSHIBA AMERICA MEDICAL SYSTEMS, INC.

Principal Place of Business	Mailing Address
2441 MICHELLE DRIVE P.O. BOX 2068 TUSTIN CA 92681-2068	2441 MICHELLE DRIVE P.O. BOX 2068 TUSTIN CA 92781-2068

3. Date Incorporated or Qualified: 04/17/1989
3a. Date of Last Report: 04/04/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24: 92780 / 29: 92780
Country — 25 / 30

4. FEI Number: 68-0178440 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 _____ 4-1-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	SUMIKAWA, KUNIO		1.2 NAME	KATSURADA, MASAHICHI	
STREET ADDRESS	2441 MICHELLE DR		1.3 STREET ADDRESS	2441 MICHELLE DR	
CITY-ST-ZIP	TUSTIN CA 92681-2068		1.4 CITY-ST-ZIP	TUSTIN, CA 92780-2068	
TITLE	SVST	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	MURAOKA, FUMIO		2.2 NAME		
STREET ADDRESS	2441 MICHELLE DR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA 92681-2068		2.4 CITY-ST-ZIP	TUSTIN, CA 92780-2068	
TITLE	SCAS	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	FRIEDBERG, FREDRIC J		3.2 NAME		
STREET ADDRESS	2441 MICHELLE DR.		3.3 STREET ADDRESS		
CITY-ST-ZIP	TUSTIN CA 92681-2068		3.4 CITY-ST-ZIP	TUSTIN, CA 92780-2068	
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	OKATOMI, TAKESHI		4.2 NAME		
STREET ADDRESS	1251 AVENUE OF THE AMERICAS, 41ST FLOOR		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10020		4.4 CITY-ST-ZIP	TUSTIN, CA 92780-2068	
TITLE	D	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	HASEGAWA, MASAHIKO		5.2 NAME		
STREET ADDRESS	1-1 SHIBAURA, 1-CHOME, MINATO-DW		5.3 STREET ADDRESS		
CITY-ST-ZIP	TOKYO JA 105JA-PAN		5.4 CITY-ST-ZIP	TUSTIN, CA 92780-2068	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or added on an attachment with an address.

SIGNATURE: _____ 4/2/97 (714)736-2[illegible]

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.
LIST OF OFFICERS AND DIRECTORS
AS OF 06/07/96
SOURCE: FREDRIC FRIEDBERG

OFFICERS	TITLE	SS#	ADDRESS
MASAMICHI KATSURADA	PRESIDENT	615-90-3719	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92781-2068
FUMIO MURAOKA	S.V.P. TREASURER/ CHIEF FINANCIAL OFFICER	619-56-2286	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92781-2068
FREDRIC J. FRIEDBERG	S.V.P. / SECRETARY GENERAL COUNSEL	147-34-0014	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92781-2068
PETER N.S. ANNAND	S.V.P. SALES, SERVICES MARKETING & ULTRASOUND	615-01-1957	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92781-2068

DIRECTOR	TITLE	SS#	ADDRESS
MASAMICHI KATSURADA	DIRECTOR	615-90-3719	2441 MICHELLE DR., P.O.BOX 2068 TUSTIN, CA 92781-2068
TAKESHI OKATOMI	DIRECTOR	115-82-6450	1251 AVENUE OF THE AMERICAS 41ST FLOOR NEW YORK, NY 10020
MASAHIKO HASEGAWA	DIRECTOR		TOSHIBA CORPORATION MEDICAL SYSTEMS DIVISION 1-1, SHIBAURA, 1-CHOME MINATO-KU, TOKYO 105 JAPAN

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