

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90242 046 ***150.00

DOCUMENT # P23918

1. Corporation Name

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.

Principal Place of Business

2441 MICHELLE DRIVE
P.O. BOX 2068
TUSTIN CA 92780
US

Mailing Address

2441 MICHELLE DRIVE
P.O. BOX 2068
TUSTIN CA 92780
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1989

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME KATSURADA, MASAMICH

STREET ADDRESS 2441 MICHELLE DRIVE

CITY-ST-ZIP TUSTIN CA

TITLE SVPT ☐ DELETE

NAME SAITO, KENJI

STREET ADDRESS 2441 MICHELLE DR

CITY-ST-ZIP TUSTIN CA 92781

TITLE SCAS ☐ DELETE

NAME FRIEDBERG, FREDRIC J

STREET ADDRESS 2441 MICHELLE DR.

CITY-ST-ZIP TUSTIN CA

TITLE D ☐ DELETE

NAME ITO, KANICHI

STREET ADDRESS 1251 AVE OF THE AMERICAS 41ST FL

CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME HASEGAWA, MASAHIKO

STREET ADDRESS 1-1 SHIBAURA, 1-CHOME, MINATO-DW

CITY-ST-ZIP TOKYO JA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
Yamashita, Shunichi
1251 Ave of the Americas 41st FL.
New York NY 10020

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fredric Friedberg 4-27-99

Daytime Phone #

CR2E034 (11/98)

537928-90242-46
#P23918

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.
LIST OF OFFICERS AND DIRECTORS

As of January 1, 1999

<u>OFFICERS</u>	<u>TITLE</u>	<u>SS#</u>	<u>ADDRESS</u>
Masamichi Katsurada	President	615-90-3719	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Kenji Saito	Sr. Vice President CFO		2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Fredric J. Friedberg	Sr. Vice President Secretary General Counsel	147-34-0014	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068

<u>DIRECTORS</u>	<u>TITLE</u>	<u>SS#</u>	<u>ADDRESS</u>
Masamichi Katsurada	Director	615-90-3719	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Shunichi Yamashita	Director		1251 Ave of the Americas 41 st Floor New York, NY 10020
Masahiko Hasegawa	Director		Toshiba Corporation Medical Systems Division 1-1, Shibaura, 1-chome Minato-ku, Tokyo 105 Japan