

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23918

1. Entity Name

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90067 026 ***150.00

Principal Place of Business

Mailing Address

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

2441 MICHELLE DRIVE
P.O. BOX 2068
TUSTIN CA 92780-7047
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **68-0178440**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P. KATSURADA, MASAMICHI**
STREET ADDRESS **2441 MICHELLE DRIVE**
CITY-ST-ZIP **TUSTIN CA**

TITLE **Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SVPT SAITO, KENJI**
STREET ADDRESS **2441 MICHELLE DR**
CITY-ST-ZIP **TUSTIN CA 92781**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SCAS FRIEDBERG, FREDRIC J**
STREET ADDRESS **2441 MICHELLE DR.**
CITY-ST-ZIP **TUSTIN CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D SHUNICHI, YAMCHITA**
STREET ADDRESS **1251 AVE OF THE AMERICAS 41ST FL**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **D HASEGAWA, MASAHIKO**
STREET ADDRESS **1-1 SHIBAURA, 1-CHOME, MINATO-DW**
CITY-ST-ZIP **TOKYO JA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **President / Director** ☐ Change ☒ Addition
NAME **Hiroimitsu Tegarashi**
STREET ADDRESS **2441 Michelle Dr.**
CITY-ST-ZIP **Tustin CA 92780**

13. 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 report or supplemental 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 11 or Block 12 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

4-6-99

Date

(714) 7630-5000

Daytime Phone #

P23918

Attachment
00059125

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

As of June 16, 1999

OFFICERS

TITLE

SS#

ADDRESS

Hiromitsu Igarashi	President		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

DIRECTORS

TITLE

SS#

ADDRESS

Hiromitsu Igarashi	Director		2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Masamichi Katsurada	Director	615-90-3719	Toshiba Corporation Medical Systems Division 1-1, Shibaura, 1-chome Minato-ku, Tokyo 105 Japan
Shunichi Yamashita	Director		Toshiba America, Inc. 1251 Ave of the Americas 41 st Floor New York, NY 10020