

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23918

1. Entity Name

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90053 025 ***150.00

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

C0045377



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **68-0178440**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

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, 2001 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	D	☐ 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	SHUNICHI, YAMCHITA	
STREET ADDRESS	1251 AVE OF THE AMERICAS 41ST FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PD	☐ Delete
NAME	IEJARASHI, HIROMITSH	
STREET ADDRESS	2441 MICHELLE DR	
CITY-ST-ZIP	TUSTIN CA 92780	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	Hi, Shibaura, Ichome	
CITY-ST-ZIP	Minatu-Ku, Tokyo Japan 105	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederic J. Friedberg *4/15/01* *(714) 730-5000*
Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc# P23918 COD45377

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

As of June, 2000

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
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	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068

<u>DIRECTORS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Hiromitsu Igarashi	Director	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Masamichi Katsurada	Director	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