

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90165 028 ***150.00

DOCUMENT # P23918		
1. Entity 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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 68-0178440	Applied For Not Applicable
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATSURADA, MASAMICH 1385 SHIMOISHIGAMI OTAWARA TOCHIGI PREFECTURE, 324-850 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ABBOTT, KEVIN B 2441 MICHELLE DR TUSTIN, CA 92780 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCAS FRIEDBERG, FREDRIC J 2441 MICHELLE DR. TUSTIN, CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOLEN, CARY J 2441 MICHELLE DR TUSTIN, CA 92780 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IGARASHI, HIROMITSU 2441 MICHELLE DR TUSTIN, CA 92780 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition <i>See attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPM LODGEK, EDWIN 2441 MICHELLE DR. TUSTIN, CA 92780 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Kevin B. Abbott</i>	4/27/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

ATTACHMENT 20655373

**TOSHIBA AMERICA MEDICAL SYSTEMS, INC.
LIST OF OFFICERS**

As of April, 2005

#P23918

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Satoshi Tsunakawa	President	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Kevin Abbott	Vice President, CFO and Treasurer	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Fredric J. Friedberg	Sr. Vice President, General Counsel, Secretary	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Edwin A. Lodgek	Sr. Vice President, General Manager	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068

ATTACHMENT

20055373

TOSHIBA AMERICA MEDICAL SYSTEMS, INC.
LIST OF DIRECTORS

As of April, 2005

#P23918

<u>DIRECTORS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Fredric J. Friedberg	Director	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Satoshi Tsunakawa	Director	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Masamichi Katsurada	Director	Toshiba Medical Systems Company 1385, Shimoishigami, Otawara Tochigi Prefecture, 324-8550 Japan
Edwin A. Lodgek	Director	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Cary J. Nolan	Director	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068
Hideo Ito	Director	Toshiba America, Inc. 1251 Ave of the Americas 41 st Floor New York, NY 10020