

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90048 010 ***150.00

DOCUMENT # P23918 1. Entity Name TOSHIBA AMERICA MEDICAL SYSTEMS, INC.	
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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 - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40096441



04232007 Chg-P CR2E034 (12/06)

4. FEI Number 68-0178440	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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, 2007 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 NOLAN, 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	<i>See Attached</i> ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 exemptions contained in Chapter 119, 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> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Kevin B. Abbott, SVP	Date _____	Daytime Phone # (714) 730-5000
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TOSHIBA AMERICA MEDICAL SYSTEMS, INC.
LIST OF OFFICERS

As of April, 2007

ATTACHMENT

40096441

#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	Sr. 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
Lawrence Dentice	Sr. Vice President, General Manager	2441 Michelle Drive PO Box 2068 Tustin, CA 92781-2068

TOSHIBA AMERICA MEDICAL SYSTEMS, INC. ATTACHMENT
LIST OF DIRECTORS

As of April, 2007

40096441
#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
Lawrence Dentice	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
Toru Uchiike	Director	Toshiba America, Inc. 1251 Ave of the Americas 41 st Floor New York, NY 10020