

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90004 033 ***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**



04232008 No Chg-P CR2E034 (11/05)

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

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATSURADA, MASAMICH 1385 SHIMOISHIGAMI OTAWARA TOCHIGI PREFECTURE, 324-850
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ABBOTT, KEVIN B 2441 MICHELLE DR TUSTIN, CA 92780
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCAS FRIEDBERG, FREDRIC J 2441 MICHELLE DR. TUSTIN, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOLAN, CARY J 2441 MICHELLE DR TUSTIN, CA 92780
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Satoshi Tsunakawa, President

Date

(714) 730-5000

Daytime Phone #

ATTACHMENT 40107551
TOSHIBA AMERICA MEDICAL SYSTEMS, INC. # P23918
LIST OF OFFICERS

As of May, 2008

<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

ATTACHMENT 40107551
TOSHIBA AMERICA MEDICAL SYSTEMS, INC. # P23918
LIST OF DIRECTORS

As of May, 2008

<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