

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23918

FILED
Apr 16, 2009
Secretary of State

Entity Name: TOSHIBA AMERICA MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2441 MICHELLE DRIVE
TUSTIN, CA 92780 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0178440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: ABBOTT, KEVIN B
Address: 2441 MICHELLE DR
City-St-Zip: TUSTIN, CA 92780

Title: SCAS () Delete
Name: FRIEDBERG, FREDRIC J
Address: 2441 MICHELLE DR.
City-St-Zip: TUSTIN, CA

Title: D () Delete
Name: NOLAN, CARY J
Address: 2441 MICHELLE DR
City-St-Zip: TUSTIN, CA 92780

Title: P () Delete
Name: TSUNAKAWA, SATOSHI
Address: 2441 MICHELLE DR PO BOX 2068
City-St-Zip: TUSTIN, CA 927812068

Title: VGM () Delete
Name: DENTICE, LAWRENCE
Address: 2441 MICHELLE DR PO BOX 2068
City-St-Zip: TUSTIN, CA 927812068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: ABBOTT, KEVIN B
Address: 2441 MICHELLE DR
City-St-Zip: TUSTIN, CA 92781 US

Title: VPS (X) Change () Addition
Name: FRIEDBERG, FREDRIC J
Address: 2441 MICHELLE DR.
City-St-Zip: TUSTIN, CA 92781 US

Title: D (X) Change () Addition
Name: NOLAN, CARY J
Address: 2441 MICHELLE DR
City-St-Zip: TUSTIN, CA 92781 US

Title: P (X) Change () Addition
Name: MIYAGUCHI, TOSHIYA
Address: 2441 MICHELLE DR
City-St-Zip: TUSTIN, CA 92781 US

Title: VGM (X) Change () Addition
Name: DENTICE, LAWRENCE
Address: 2441 MICHELLE DR PO BOX 2068
City-St-Zip: TUSTIN, CA 92781 US

Title: D () Change (X) Addition
Name: UCHIIKE, TORU
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK CITY, NY 90781 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN ABBOTT

Electronic Signature of Signing Officer or Director

CFO

04/16/2009

_____ Date