

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23918

FILED
Mar 24, 2011
Secretary of State

Entity Name: TOSHIBA AMERICA MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

2441 MICHELLE DRIVE
TUSTIN, CA 92780 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2441 MICHELLE DRIVE
TUSTIN, CA 92780 US

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: FUJII, YOSHIHIDE
Address: 1251 AVE. OF THE AMERICAS, 41ST FLOOR
City-St-Zip: NEW YORK CITY, NY 10020 US

Title: P
Name: MIYAGUCHI, TOSHIYA
Address: 2441 MICHELLE DR
City-St-Zip: TUSTIN, CA 92781 US

Title: D
Name: SATOSHI, TSUNAKAWA
Address: 1385, SHIMOISHIGAMI, OTAWARA
City-St-Zip: TOCHIGI PREFECTURE, TO 324-8550 JA

Title: D
Name: TOSHIYA, MIYAGUCHI
Address: 2441 MICHELLE DRIVE
City-St-Zip: TUSTIN, CA 92780

I hereby 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 all other like empowered.

SIGNATURE: KEVIN B. ABBOTT

SVP

03/24/2011

Electronic Signature of Signing Officer or Director

Date