2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2022
Secretary of State
1201211493CC

DOCUMENT# F09000000275

Entity Name: CANON MEDICAL INFORMATICS, INC.

Current Principal Place of Business:

5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

Current Mailing Address:

5850 OPUS PKWY #300
MINNETONKA, MN 55343-4414

FEI Number: 42-1321776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title	DIRECTOR, OFFICER
Name	TAKIGUCHI, TOSHIO
Address	5850 OPUS PKWY #300
City-State-Zip:	MINNETONKA MN 55343-4414

Title	CFO, SECRETARY
Name	THORVILSON, RYAN
Address	5850 OPUS PKWY #300
City-State-Zip:	MINNETONKA MN 55343-4414

Title	PRESIDENT, CEO, DIRECTOR
Name	LITTERER, JIM
Address	5850 OPUS PKWY #300
City-State-Zip:	MINNETONKA MN 55343-4414

Title	DIRECTOR
Name	TAGUCHI, WATARU
Address	5850 OPUS PKWY #300
City-State-Zip:	MINNETONKA MN 55343-4414

Title	DIRECTOR
Name	SAKAMITSU, YOSHIYUKI
Address	5850 OPUS PKWY #300
City-State-Zip:	MINNETONKA MN 55343-4414

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: RYAN THORVILSON CFO 03/15/2022

Electronic Signature of Signing Officer/Director Detail — Date