

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003144

FILED
Jun 14, 2019
Secretary of State
1872535427CC

Entity Name: CANON MEDICAL RESEARCH USA, INC.

Current Principal Place of Business:

706 N DEERPATH DRIVE
VERNON HILLS, IL 60061

Current Mailing Address:

2441 MICHELLE DR
TUSTIN, CA 92780 US

FEI Number: 56-2594344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT
Name MATHER, RICH
Address 706 N DEERPATH DRIVE
City-State-Zip: VERNON HILLS IL 60061

Title SENIOR VICE PRESIDENT,
 CONTROLLER
Name PATTERSON, JOHN
Address 2441 MICHELLE DR
City-State-Zip: TUSTIN CA 92780

Title VP/SECRETARY
Name JENNIFER, ROBERTSON
Address 706 N DEERPATH DRIVE
City-State-Zip: VERNON HILLS IL 60061

Title DIRECTOR
Name NOBUTA, YASUO
Address 1385, SHIMOISHIGAMI, OTAWARA
 TOCHIGI PREFECTURE
City-State-Zip: JAPAN OC

Title DIRECTOR
Name SASAKI, NAOKI
Address 1385, SHIMOISHIGAMI, OTAWARA
 TOCHIGI PREFECTURE
City-State-Zip: JAPAN OC

Title DIRECTOR
Name TAKADA, YOICHI
Address 1385, SHIMOISHIGAMI, OTAWARA
 TOCHIGI PREFECT
City-State-Zip: JAPAN OC

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: JOHN PATTERSON

CONTROLLER

06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date