

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005127

Entity Name: HITACHI MEDICAL SYSTEMS AMERICA, INC.**Current Principal Place of Business:**1959 SUMMIT COMMERCE PARKTWINSBURG, OH 440
TWINSBURG, OH**Current Mailing Address:**1959 SUMMIT COMMERCE PARKTWINSBURG, OH 440
TWINSBURG, OH US**FEI Number: 34-1619915****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 CEO
Name YASUHIKO, TANIGUCHI
Address 1959 SUMMIT COMMERCE PARK
TWINSBURG OH 440
City-State-Zip: TWINSBURG OH

Title EVP
Name HAHN, JOHN
Address 1959 SUMMIT COMMERCE PK
TWINSBURG OH 44087
City-State-Zip: TWINSBURG OH

Title EVP
Name WADDELL, JOHN
Address 1959 SUMMIT COMMERCE PARK
City-State-Zip: TWINSBURG OH

Title CFO
Name KURZ, RICHARD
Address 1959 SUMMIT COMMERCE PARK
TWINSBURG OH 440
City-State-Zip: TWINSBURG OH

Title VP AND CHIEF LEGAL COUNSEL
Name KATZ, RICHARD
Address 1959 SUMMIT COMMERCE PK
TWINSBURG OH 44087
City-State-Zip: TWINSBURG OH

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: RICHARD KURZ**CFO****04/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date