2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23918

Entity Name: CANON MEDICAL SYSTEMS USA, INC.

Current Principal Place of Business:

2441 MICHELLE DRIVE TUSTIN. CA 92780

Current Mailing Address:

2441 MICHELLE DRIVE TUSTIN, CA 92780 US

FEI Number: 68-0178440 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

FILED Apr 08, 2021

Secretary of State

9374620631CC

Officer/Director Detail:

Title VP CFO, & TREASURER, DIRECTOR Title VP, CHIEF OFFICER, SECRETARY

Name PATTERSON, JOHN Name RAD, NADER

Address 2441 MICHELLE DRIVE Address 2441 MICHELLE DR.

City-State-Zip: TUSTIN CA 92780 City-State-Zip: TUSTIN CA 92781

Title DIRECTOR Title DIRECTOR

 Name
 SAKAMITSU, YOSHIYUKI
 Name
 TAKIGUCHI, TOSHIO

 Address
 1385, SHIMOISHIGAMI
 Address
 1385, SHIMOISHIGAMI

 City-State-Zip:
 OTAWARA
 324-8550
 City-State-Zip:
 OTAWARA
 324-8550

Title PRESIDENT, DIRECTOR, CEO Title VP

NameYUJI, HAMADANameMISRA, SATRAJITAddress2441 MICHELLE DRIVEAddress2441 MICHELLE DRIVECity-State-Zip:TUSTIN CA 92780City-State-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: JOHN PATTERSON SVP/CFO 04/08/2021