2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2014
Secretary of State
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Entity Name: TOSHIBA AMERICA MEDICAL SYSTEMS, 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

Officer/Director Detail :

Title	VP CFO
Name	PATTERSON, JOHN
Address	2441 MICHELLE DRIVE
City-State-Zip:	TUSTIN CA 92780

Title	D
Name	OSUMI, MASAAKI
Address	1251 AVE. OF THE AMERICAS, 41ST FLOOR
City-State-Zip:	NEW YORK CITY NY 10020

Title	D
Name	TSUNAKAWA, SATOSHI
Address	1385, SHIMOISHIGAMI
City-State-Zip:	OTAWARA TOCHIGI 324-8550

Title	DIRECTOR
Name	TANAKA, KEIJI
Address	1385, SHIMOISHIGAMI
City-State-Zip:	OTAWARA TOCHIGI 324-8550

Title	SECRETARY, CHAIRMAN, DIRECTOR
Name	FRIEDBERG, FREDRIC J
Address	2441 MICHELLE DR.
City-State-Zip:	TUSTIN CA 92781

Title	P,D
Name	FOWLER, DONALD
Address	2441 MICHELLE DR
City-State-Zip:	TUSTIN CA 92781

Title	SVP, DIRECTOR
Name	YAMAMOTO, SHUZO
Address	2441 MICHELLE DRIVE
City-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 VP/CFO 04/17/2014

Electronic Signature of Signing Officer/Director Detail — Date