

2020 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

Officer/Director Detail :

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

Title VP, CHIEF OFFICER, SECRETARY
Name RAD, NADER
Address 2441 MICHELLE DR.
City-State-Zip: TUSTIN CA 92781

Title DIRECTOR
Name SAKAMITSU, YOSHIYUKI
Address 1385, SHIMOISHIGAMI
City-State-Zip: OTAWARA 324-8550

Title DIRECTOR
Name TAKIGUCHI, TOSHIO
Address 1385, SHIMOISHIGAMI
City-State-Zip: OTAWARA 324-8550

Title PRESIDENT, DIRECTOR, CEO
Name YUJI, HAMADA
Address 2441 MICHELLE DRIVE
City-State-Zip: TUSTIN CA 92780

Title VP
Name LA-POINT, KAREN BARACK
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

SVP/CFO

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date