## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23918

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

FILED Apr 28, 2017

**Secretary of State** 

CC4814786238

Officer/Director Detail:

Title VP CFO Title SECRETARY, CHAIRMAN, DIRECTOR

NamePATTERSON, JOHNNameFRIEDBERG, FREDRIC JAddress2441 MICHELLE DRIVEAddress2441 MICHELLE DR.City-State-Zip:TUSTIN CA 92780City-State-Zip:TUSTIN CA 92781

Title DIRECTOR Title D

Name OSUMI, MASAAKI Name SAKAMITSU, YOSHIYUKI
Address 1251 AVE. OF THE AMERICAS, 41ST Address 1385, SHIMOISHIGAMI

FLOOR

City-State-Zip: NEW YORK CITY NY 10020

Title DIRECTOR
Title DIRECTOR

Name YAMAMOTO, SHUZO

Name TAKIGUCHI, TOSHIO

Address 1385, SHIMOISHIGAMI

Title PRESIDENT, DIRECTOR

Name YAMAMOTO, SHUZO

Address 2441 MICHELLE DRIVE

City-State-Zip: TUSTIN CA 92780

City-State-Zip: OTAWARA 324-8550

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

OTAWARA 324-8550

City-State-Zip:

04/28/2017