## 2013 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 26, 2013

**Secretary of State** 

CC0505369528

Officer/Director Detail:

Title Title SVP

FRIEDBERG, FREDRIC J Name PATTERSON, JOHN Name 2441 MICHELLE DRIVE 2441 MICHELLE DR. Address Address City-State-Zip: TUSTIN CA 92781 TUSTIN CA 92780 City-State-Zip:

Title P.D Title D

Name FOWLER, DONALD Name OSUMI, MASAAKI Address 2441 MICHELLE DR Address 1251 AVE. OF THE AMERICAS, 41ST FI OOR

TUSTIN CA 92781 City-State-Zip: NEW YORK CITY NY 10020 City-State-Zip:

Title SVP

Title Name YAMAMOTO, SHUZO

Name TSUNAKAWA, SATOSHI Address 2441 MICHELLE DRIVE Address 1385, SHIMOISHIGAMI City-State-Zip: TUSTIN CA 92780

City-State-Zip: OTAWARA TOCHIGI 324-8550

**DIRECTOR** Title Name TANAKA, KEIJI

Address 1385, SHIMOISHIGAMI

City-State-Zip: OTAWARA TOCHIGI 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.

04/26/2013 SIGNATURE: JOHN PATTERSON **VPT**