

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TOSHIBA AMERICA MEDICAL SYSTEMS, INC.
Company ID: 0257333
State of origin: California
Formation date: 4/17/1989 12:00:00 AM
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Principal Office

2441 MICHELLE DR.
TUSTIN, CA 92780

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	JOHN PATTERSON	2441 MICHELLE DR., TUSTIN, CA 92780
President	SHUZO YAMAMOTO	2441 MICHELLE DR., TUSTIN, CA 92780
Secretary	Fredric J Friedberg	2441 MICHELLE DR., TUSTIN, CA 92780

Directors

Director	FREDRIC J. FRIEDBERG	2441 MICHELLE DR., TUSTIN, CA 92780
Director	SHUZO YAMAMOTO	2441 MICHELLE DR., TUSTIN, CA 92780
Director	TOSHIO TAKIGUCHI	1385, SHIMOISHIGAMI, OTAWARA, TOCHIGI, JAPAN
Director	YOSHIYUKI SAKAMITSU	1385, SHIMOISHIGAMI, OTAWARA, TOCHIGI, JAPAN
Director	MASAAKI OSUMI	1251 AVE. OF THE AMERICAS, NEW YORK CITY, NEW YORK 10020

Signatures

Signature	JOHN PATTERSON
Title	VP, CFO