

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596035
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2013 2:18:08 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: OLYMPUS IMAGING AMERICA INC.
Company ID: 0596035
State of origin: Delaware
Formation date: 9/29/2004 12:00:00 AM
Date filed: 5/20/2013 2:18:08 PM
Fee: \$15.00

Principal Office

3500 CORPORATE PARKWAY
P.O. BOX 610
CENTER VALLEY, PA 18034

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	NACHO ABIA	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034
Secretary	DONNA MILLER	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034
Treasurer	HIROKUNI HIBI	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034

Directors

Director	TOSHIAKI GAMI	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034
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Signatures

Signature	Hirokuni Hibi
Title	Treasurer