

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0596035**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** OLYMPUS IMAGING AMERICA INC.  
**Company ID:** 0596035  
**State of origin:** Delaware  
**Formation date:** 9/29/2004 12:00:00 AM  
**Date filed:** 6/17/2014 3:51:10 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	HIROHIDE MATSUSHITA	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034
Secretary	DONNA MILLER	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034
Treasurer	PIERRE LACROIX	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034

**Directors**

Director	NACHO ABIA	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034
Director	HIROHIDE MATSUSHITA	3500 CORPORATE PARKWAY, CENTER VALLEY PA 18034

**Signatures**

<b>Signature</b>	PIERRE LACROIX
<b>Title</b>	CFO