

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825374

Entity Name: KONICA MINOLTA MEDICAL IMAGING U.S.A., INC.

Current Principal Place of Business:

411 NEWARK POMPTON TURNPIKE
WAYNE, NJ 07470

Current Mailing Address:

411 NEWARK POMPTON TURNPIKE
WAYNE, NJ 07470

FEI Number: 22-1913997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CD
Name NOZAKI, KENJI
Address 411 NEWARK POMPTON TURNPIKE
City-State-Zip: WAYNE NJ 07470

Title PVTD
Name KOBAYASHI, KAZUHIRO
Address 411 NEWARK PANPTON TURNPIKE
City-State-Zip: WAYNE NJ 07470

Title SD
Name SCOTT, KEVIN B
Address 2000 MARKET STREET, 20TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

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: KEVIN B SCOTT

SECRETARY

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date