## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 825374** 

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

FILED Feb 19, 2016 Secretary of State CC5089517583

**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 CHAIRMAN OF THE BOARD Title PRESIDENT, DIRECTOR

Name HASEGAWA, TERRY Name WIDMANN, DAVID

Address 411 NEWARK POMPTON TURNPIKE Address 411 NEWARK PANPTON TURNPIKE

City-State-Zip: WAYNE NJ 07470 City-State-Zip: WAYNE NJ 07470

Title SECRETARY Title TREASURER, VP, DIRECTOR

Name SCOTT, KEVIN B Name ICHIJO, KEISUKE

Address 2000 MARKET STREET, 20TH FLOOR Address 411 NEWARK POMPTON TURNPIKE

City-State-Zip: PHILADELPHIA PA 19103 City-State-Zip: WAYNE NJ 07470

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

Electronic Signature of Signing Officer/Director Detail

02/19/2016

Date