



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 143324		2. Name of Corporation Olympus Imaging America Inc.			
3. Street Address Principal Business Office 3500 Corporate Parkway			City Center Valley	State Pa	Zip 18034
4. Business Phone No. 484-896-5000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Distribution of optical/consumer goods					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name F. Mark Gumz			Vice President Name		
Street Address 3500 Corporate Parkway			Street Address		
City Center Valley	State Pa	Zip 18034	City	State	Zip
Secretary Name Donna Miller			Treasurer Name Kazuhiro Watanabe		
Street Address 3500 Corporate Parkway			Street Address 3500 Corporate Parkway		
City Center Valley	State Pa	Zip 18034	City Center Valley	State Pa	Zip 18034
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name F. Mark Gumz			Director Name Masaharu Okubo		
Street Address 3500 Corporate Parkway			Street Address Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome		
City Center Valley	State Pa	Zip 18034	City Shinjuku-ku, Tokyo Japa	State	Zip
Director Name Hirohide Matsushita			Director Name		
Street Address 3500 Corporate Parkway			Street Address		
City Center Valley	State Pa	Zip 18034	City	State	Zip
9. SHARES AUTHORIZED 3000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series Common	Par Value No Par
			THESE SHARES ARE NOT BEING ISSUED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date: **MAR 02 2009**
Check No. **34 823470**
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Kazuhiro Watanabe

Print or Type Name

Treasurer

Title