



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. 146331		2. Name of Corporation Olympus Medical Equipment Services 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 Medical Equipment Repair Service					
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 Shinichi Nishigaki			Director Name Tatsuya Yamaguchi		
Street Address Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome			Street Address Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome		
City Shinjuku-ku, Tokyo Japar	State	Zip	City Shinjuku-ku, Tokyo Japa	State	Zip
Director Name Segundo Garces			Director Name Thomas Harbuck		
Street Address 2400 Ringwood Ave			Street Address 3500 Corporate Parkway		
City San Jose	State CA	Zip 95131	City Center Valley	State Pa	Zip 18034
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

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. **dy 7507322**
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 _____
Kazuhiro Watanabe
Print or Type Name
Treasurer
Title

2/25/09
Date

Olympus Medical Equipment Services America Inc.

Company Information

As of July 01, 2008

SIC: 3845 NAICS: 811210

Date of Incorporation: January 13, 2005
State of Incorporation: DE
FEIN: 32-0138481
Corporate Address: 3500 Corporate Parkway, Center Valley PA 18034

Officers

Position	Name	Address
President	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034
Treasurer	Kazuhiro Watanabe	3500 Corporate Parkway, Center Valley PA 18034
Secretary	Donna Miller	3500 Corporate Parkway, Center Valley PA 18034

Directors

Position	Name	Address
Chairman	Shinichi Nishigaki	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034
Director	Tatsuya Yamaguchi	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	Segundo Garces	2400 Ringwood Ave., San Jose, CA 95131
Director	Thomas Harbuck	3500 Corporate Parkway, Center Valley PA 18034
Director	Yoshitake Saito	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	Glen Stalter	3500 Corporate Parkway, Center Valley PA 18034

Shareholder Information

100% owned by Olympus Corporation of the Americas

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MAR 02 2009

By 146331