

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), 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.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000794270

2. Name of Corporation Hitachi Aloka Medical, Ltd.

3. Street Address Principal Business Office:

No. and Street: 22-1 MURE 6-CHROME

City or Town: MITAKA-SHI TOKYO State: Zip: Country: JPN

4. Business Phone No.

203-269-5088

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICES OF MEDICAL ULTRASOUND EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MINORU YOSHIZUMI	22-1 MURE 6-CHROME MITAKA-SHI TOKYO JPN
TREASURER	HIROYUKI KOMACHI	22-MURE 6-CHROME MITAKA-SHI TOKYO JPN
SECRETARY	HIROYUKI KATO	22-MURE 5-CHROME MITAKA-SHI TOKYO JPN
VICE PRESIDENT	HIROAKI TANAKA	22-MURE 6-CHROME MITAKA-SHI TOKYO JPN
DIRECTOR	MOTOHIRO MIKI	22-MURE 6-CHROME

		MITAKA-SHI TOKYO JPN
DIRECTOR	SHOHEI MATSUBARA	22-MURE 6-CHROME
		MITAKA-SHI TOKYO JPN
DIRECTOR	KOSHIGE SETOGUCHI	22-MURE 6-CHROME
		MITAKA-SHI TOKYO JPN
DIRECTOR	YUKITOSHI KIYOMURA	22-MURE 6-CHROME
		MITAKA-SHI TOKYO JPN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.1389	47,760,000.00	47760000

9. 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.

Signed this 20 Day of February, 2015 at 2:05:02 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MINORU YOSHIZUMI

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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