

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512440

1.) CORPORATION NAME:

Toshiba Medical Research Institute USA, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **8/31/2011**

SCC ID NO: **F1798927**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 706 N DEERPATH DRIVE

CITY/ST/ZIP: VERNON HILLS, IL 60061-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FREDRIC J FRIEDBERG
TITLE: P,CEO,SECRE
ADDRESS: 706 N DEERPATH DRIVE
CITY/ST/ZIP/CO: VERNON HILLS, IL 60061-

OFFICER

DIRECTOR

NAME: MICHAEL SILVER
TITLE: VICE PRESIDENT
ADDRESS: 706 N DEERPATH DRIVE
CITY/ST/ZIP/CO: VERNON HILLS, IL 60061-

OFFICER

DIRECTOR

NAME: KEVIN ABBOTT
TITLE: TREA
ADDRESS: 2441 MICHELLE DRIVE
P O BOX 2068
CITY/ST/ZIP/CO: TUSTIN, CA 92781-

OFFICER

DIRECTOR

NAME: TOSHIYA MIYAGUCHI
TITLE: DIRECTOR
ADDRESS: 2441 MICHELLE DRIVE
P O BOX 2068
CITY/ST/ZIP/CO: TUSTIN, CA 92781-

OFFICER

DIRECTOR

NAME: BARRY ROBERTS
TITLE: VICE PRESIDENT
ADDRESS: 706 N DEERPATH DRIVE
CITY/ST/ZIP/CO: VERNON HILLS, IL 60061-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KEVIN ABBOTT</u>	<u>KEVIN ABBOTT, TREA</u>	<u>6/14/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.