

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211512567

1.) CORPORATION NAME:

**Konica Minolta Medical Imaging U.S.A., Inc.**

DUE DATE: **7/31/2011**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1830415**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	54,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 411 NEWARK'S POMPTON TURNPIKE

CITY/ST/ZIP: WAYNE, PA 07470-

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: HENRY KOBAYASHI  
TITLE: P, CHAIR  
ADDRESS: 411 NEWARK POMPTON TURNPIKE  
CITY/ST/ZIP/CO: WAYNE, PA 07470-  
 OFFICER  DIRECTOR

NAME: KEVIN B SCOTT  
TITLE: SECRETARY  
ADDRESS: 2000 MARKET ST 20TH FL  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-  
 OFFICER  DIRECTOR

NAME: KEN NOZAKI  
TITLE: DIRECTOR  
ADDRESS: 411 NEWARK POMPTON TURNPIKE  
CITY/ST/ZIP/CO: WAYNE, PA 07470-  
 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.

/s/ KEVIN B SCOTT

KEVIN B SCOTT, SECRETARY

6/15/2011

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.