

<p>1.) CORPORATION NAME: Konica Minolta Medical Imaging U.S.A., Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NJ</p>	<p>DUE DATE: 7/31/2014</p> <p>SCC ID NO: F1830415</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>54,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	54,000
CLASS	AUTHORIZED				
COMMON	54,000				

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: KAZUHIRO KOBAYASHI TITLE: P,CHAIR ADDRESS: 411 NEWARK POMPTON TURNPIKE CITY/ST/ZIP/CO: WAYNE, PA 07470	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: KEVIN B SCOTT TITLE: SECRETARY ADDRESS: 2000 MARKET ST 20TH FL CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	-------------------------------------	----------

NAME: TORU HASEGAWA TITLE: DIRECTOR ADDRESS: 411 NEWARK POMPTON TURNPIKE CITY/ST/ZIP/CO: WAYNE, PA 07470	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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	7/24/2014
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.