

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835737 (8)

1. Corporation Name

KONICA BUSINESS MACHINES U.S.A., INC.

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Principal Place of Business

500 DAY HILL RD.
WINDSOR CT 06095

Mailing Address

500 DAY HILL RD.
WINDSOR CT 06095

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/30/1976

3a. Date of Last Report

08/14/1995

4. FEI Number

06-0936998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type to printed name of registered agent or title if applicable

(NOTE: Registered Agent signature required when registering)

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME P
STREET ADDRESS NAKAZAWA, TERUD
CITY-ST-ZIP 143 TUNXIS VILLAGE
FARMINGTON CT 06032

TITLE ☐ DELETE

NAME EVT
STREET ADDRESS ANDO, YOSHIKI
CITY-ST-ZIP 6 IVY COVE
AVON CT 06001

TITLE ☐ DELETE

NAME S
STREET ADDRESS STONE, MEREDITH
CITY-ST-ZIP 457 CONVERSE ST.
LONG MEADOW MA 01106

TITLE ☐ DELETE

NAME D
STREET ADDRESS MOORE, RONALD
CITY-ST-ZIP 92 TIMRUD TRAIL
GLASTON BURY CT 06033

TITLE ☐ DELETE

NAME D
STREET ADDRESS NAKAZAWA, TERUO
CITY-ST-ZIP 143 TUNKIS VILLAGE
FARMINGTON CT 06032

TITLE ☐ DELETE

NAME D
STREET ADDRESS IWAI, FUMIO
CITY-ST-ZIP 539 SAKAHAMA
INAGI KANAGAWA, JAPAN

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96

Date

860-683-2222

Daytime Phone

CR2E034 (12/95)

KONICA BUSINESS MACHINES U.S.A., INC.
FEDERAL I.D. 06-0936998
500 DAY HILL ROAD
WINDSOR, CT 06095

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<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>EXPIRATION TERM</u>	<u>S.S. #</u>
Teruo Nakazawa	President and Chairman of the Board	500 Day Hill Road Windsor, CT 06095	143 Tunxis Village Farmington, CT 06032	Until Successor Elected	049-82-8331
Yoshiaki Ando	Executive Vice President CFO & Treas.	500 Day Hill Road Windsor, CT 06095	7 Bramble Bush Avon, CT 06001	Until Successor Elected	047-86-5351
Ralph Buckwold	Division President Eastern Region	500 Day Hill Road Windsor, CT 06095	329 Highland St. Manchester, CT 06040	Until Successor Elected	004-48-4111
J. Robert Johnson	Division President Central Region	500 Day Hill Road Windsor, CT 06095	4030 St. Michaels Ct. Sugarland, TX 77479	Until Successor Elected	213-58-6946
Scot Stern	Division President Western Region	9845 Via Pasar San Diego CA 92126	1412 Ventana Dr Escondido, CA 92029	Until Successor Elected	097-42-6892
Theodore LeBlanc	Executive Vice President	500 Day Hill Road Windsor, CT 06095	9 Rocklyn Dr. W. Simsbury, CT 06092	Until Successor Elected	579-70-8912
Meredith Stone	General Counsel & Secretary	500 Day Hill Road Windsor, CT 06095	457 Converse St. Longmeadow MA 01106	Until Successor Elected	120-36-5301
Andrea A. Hewitt	Assistant Secretary	500 Day Hill Road Windsor, CT 06095	26 Butler Rd Manchester, CT 06040	Until Successor Elected	042-52-0550
Donald Warwick	Executive Vice President	500 Day Hill Road Windsor, CT 06095	1 Hinchley Wood Farmington, CT 06032	Until Successor Elected	076-38-6887
Cyrus Tyler	Vice President Advertising	500 Day Hill Road Windsor, CT 06095	49 Stonchedge Newington, CT 01118	Until Successor Elected	049-30-5551
Michael M. Leonczyk	Controller and Assistant Treasurer	500 Day Hill Road Windsor, CT 06095	70 Independence Road Feeding Hills MA 01030	Until Successor Elected	021-46-0334
Forrest W. Brown	Vice President Business Process Support	500 Day Hill Road Windsor, CT 06095	75 Parkview Drive Avon, CT 06001	Until Successor Elected	045-38-7150

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<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>EXPIRATION TERM</u>	<u>S.S. #</u>
Teruo Nakazawa	Director	500 Day Hill Road Windsor, CT 06095	143 Tunxis Village Farmington, CT 06032	Until Successor Elected	049-82-8331
John Faleris	Director	24288 Indoplex Circle Farmington, MI 48332	10888 Four Lakes Dr. South Lyon, MI 48178	Until Successor Elected	362-42-3846
Fumio Iwai	Director	Konica Corporation ** See Below	539 Sakahama Inagi Kanagawa Japan	Until Successor Elected	N/A

** KONICA CORPORATION
Shinjuku Nomura Building
No. 26-2, Nishishinjuku 1-Chome
Shinjuku-ku, Tokyo, 163, Japan