

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 NOV -5 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835737

1. Corporation Name
KONICA BUSINESS MACHINES U.S.A., INC.

Principal Place of Business
500 DAY HILL RD.
WINDSOR CT 06095

Mailing Address
500 DAY HILL RD.
WINDSOR CT 06095



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		500 DAY HILL ROAD		01/30/1976	
City & State		Suite, Apt. #, etc.		5. FEI Number	
WINDSOR, CT		ATTN: TAX DEPT		06-0936998	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status	
06095	U.S.A.	06095	U.S.A.		

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	NAKAZAEA, TERUO	143 TUNXIS VILLAGE	FARMINGTON CT
EVT	ANDO, YOSHIKI	7 BRAMBLE BUSH	AVON CT
S	STONE, MEREDITH	457 CONVERSE ST.	LONG MEADOW MA 01106
D	MOORE, RONALD JOHN FALERIS	92 TIMRUD TRAIL 16888 FOUR LAKES DRIVE	GLASTON BURY CT 06033 SOUTH LYON, MI 48178
D	NAKAZAWA, TERUO	143 TUNXIS VILLAGE	FARMINGTON CT
D	IWAI, FUMIO	539 SAKAHAMA	INAGI KANAGAWA, JAPAN

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	Name		500002343505--5
	Street Address (P.O. Box Number is Not Allowed)		11/10/97--01166--006
	Suite, Apt. #, Etc.		11-7-97
	City	State	Zip Code
		FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Salyva Amenta-Gray*
REGISTERED AGENT MUST SIGN **SALYVA AMENTA-GRAY**
SPECIAL ASSISTANT SECRETARY Date 10-27-97

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X *Yoshiaki Ando* **YOSHIKI ANDO** 10/30/97 860-683-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2040 (8/97)

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

(2)

<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

(3)

<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



October 30, 1997

Division of Corporations
Annual Report/ Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Konica Business Machines U.S.A., Inc.
Document # 835737

Dear Sirs:

On October 24, 1997 I receive a notice of Administrative Dissolution or Revocation and an Application for Reinstatement from your office. I look back at our records and noticed that we filed and paid our 1997 Annual Report on February 26, 1997, (enclosed is a copy) well before the May 1st due date.

I spoke to Leslie Sellers of your office on October 24, 1997 an she mentioned that there was a problem with the original filing of our Annual Report and it was sent back for corrections. I told her that I never received a notice of a problem with our Annual Report and this notice of Dissolution is the first I new about it.

She Suggested that I write this letter explaining the problem and fill out the Application of Reinstatement putting the address as Attention : Tax Department, 500 Day Hill Road Windsor, CT 06095 and reissue a check for \$ 165.00 for the original amount of the Annual Report and this will take care of the problem.

Please accept our apology for any confusion that existed and accept our Application for Reinstatement and check for \$165.00 to put us back in good standing with the state.

If you have any questions please contact me at (860) 683-2222 extension 2048.

Sincerely,

A handwritten signature in cursive script that reads "Charles W. Faber".

Charles W. Faber
Tax Accountant

encl

COPY

51-44
119

302618

CHECK NUMBER

Konica

KONICA BUSINESS MACHINES U.S.A., INC.
500 DAY HILL ROAD, WINDSOR, CONN 06095

302618 KONICA BUSINESS MACH. USA INC

PAY THIS AMOUNT

DATE

AMOUNT

ONE HUNDRED SIXTY FIVE AND NO/100 **** 02 25 97 *****165.00
DOLLARS *****

SHAWMUT BANK, N.A.
HARTFORD, CT

PAY
TO
THE
ORDER
OF

FLORIDA DEPARTMENT OF STATE
DIV CORP/ANNUAL REPORT SECTION
PO BOX 1500
TALLAHASSEE

FL 32302-1500

⑈302618⑈ ⑆011900445⑆ 27496⑈

INVOICE NO.	DATE	VOUCHER	GROSS AMOUNT	DISCOUNT	NET AMOUNT
			KRISTINE	EXT. 2041	
ANNUAL RPT 022597 005413			165.00		165.00

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			KRISTINE	EXT. 2041	
ANNUAL RPT 022597 005413			165.00		165.00

CHECK NO.	DATE	VENDOR NO.	VENDOR NAME	TOTAL AMOUNT
302618	022597	F03079	FLORIDA DEPARTMENT OF	165.00

10: Chuck Taver

①

To: Cash Management

From: MARGE GILNACK X2177
Accounts Payable Department

Date: 10/24/97

Check Status Inquiry/Stop Payment

Please advise the status of:

COPYCheck Number: 302618
Check Dated: 2/25/97
Check Amount: \$165.00
Payable To: Florida Dept. of State

If the check is outstanding:

☐ Hold for further instructions☒ Stop PaymentCheck Status☐ Check is outstanding as of this date: _____☒ Check is outstanding and a stop payment placed: 10/24/97☐ Check has been cashed on _____ (Copy attached.)D B Andrus
Cash Management