

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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.		

Principal Place of Business 500 DAY HILL RD. WINDSOR CT 06095	Mailing Address 500 DAY HILL ROAD ATTN: TAX DEPT. WINDSOR CT 06095
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/30/1976	
21		26		4. FEI Number 06-0936998	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				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 607.1508, 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		1.1 TITLE	☒ Change ☐ Addition		
NAME	NAKAZAEA, TERUO			1.2 NAME	NAKAZAWA, TERUO		
STREET ADDRESS	143 TUNXIS VILLAGE			1.3 STREET ADDRESS			
CITY-ST-ZIP	FARMINGTON CT			1.4 CITY-ST-ZIP			
TITLE	EVT	☒ DELETE		2.1 TITLE	☒ Change ☒ Addition		
NAME	ANDO, YOSHIAKI			2.2 NAME	TOTANI, TAKEJI		
STREET ADDRESS	7 BRAMBLE BUSH			2.3 STREET ADDRESS	43 STRATTON FOREST WAY		
CITY-ST-ZIP	AVON CT			2.4 CITY-ST-ZIP	SIMSBURY, CT 06070		
TITLE	S	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	STONE, MEREDITH			3.2 NAME			
STREET ADDRESS	457 CONVERSE ST.			3.3 STREET ADDRESS			
CITY-ST-ZIP	LONG MEADOW MA 01106			3.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	FALERIS, JOHN			4.2 NAME			
STREET ADDRESS	10888 FOUR LAKES DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	SOUTH LYON MI 48178			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	NAKAZAWA, TERUO			5.2 NAME			
STREET ADDRESS	143 TUNXIS VILLAGE			5.3 STREET ADDRESS			
CITY-ST-ZIP	FARMINGTON CT			5.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	IWAI, FUMIO			6.2 NAME			
STREET ADDRESS	539 SAKAHAMA			6.3 STREET ADDRESS			
CITY-ST-ZIP	INAGI KANAGAWA, JAPAN			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

KONICA BUSINESS TECHNOLOGIES, INC.
FEDERAL I.D. 06-083898
500 DAY HILL ROAD
WINDSOR, CT 06095

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>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
Michael Leonczyk	Executive Vice President, Finance CFO	500 Day Hill Road Windsor, CT 06095	70 Independence Road Feeding Hills, MA 01030	Until Successor Elected	021-46-0334
Ralph Buckwold	Executive Vice President, Technical Operations	500 Day Hill Road Windsor, CT 06095	329 Highland St. Manchester, CT 06040	Until Successor Elected	004-48-4111
J. Robert Johnson	President, Konica Computer Products	500 Day Hill Road Windsor, CT 06095	4030 St. Michaels Ct. Sugarland, TX 77479	Until Successor Elected	213-58-6948
Scott Stern	Executive Vice President, Direct Sales	9845 Via Pasar San Diego, CA	1412 Ventana Dr. Escondido, CA 92029	Until Successor Elected	097-42-6892
Theodore LeBlanc	Executive Vice President, Dealer Sales & Distribution Western Hemisphere	500 Day Hill Road Windsor, CT 06095	8 Rocklyn Dr. W. Simsbury, CT 06092	Until Successor Elected	579-70-8912
Donald Warwick	Executive Vice President, Human Resources & Staff Development	500 Day Hill Road Windsor, CT 06095	1 Hinchley Wood Farmington, CT 06032	Until Successor Elected	076-38-6887
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 Hewitt	Council & Assistant Secretary	500 Day Hill Road Windsor, CT 06095	26 Butler Rd Manchester, CT 06040	Until Successor Elected	042-52-0550
Takeji Otani	Treasurer	500 Day Hill Road Windsor, CT 06095	43 Stratton Forest Way Simsbury, CT 06070	Until Successor Elected	222-80-0141
Robert Nieszozezewski	Controller	500 Day Hill Road Windsor, CT 06095	513 Bush Hill Rd Manchester, CT 06040	Until Successor Elected	024-48-1270
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	362-42-3646
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