

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835737

1. Entity Name

KONICA BUSINESS TECHNOLOGIES, INC.

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90118 046 ***150.00

Principal Place of Business

500 DAY HILL RD.
WINDSOR CT 06095

Mailing Address

500 DAY HILL ROAD
ATTN: TAX DEPT.
WINDSOR CT 06095

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 06-0936998

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAKAZAWA, TERUO 143 TUNXIS VILLAGE FARMINGTON CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OTANI, TAKEJI 43 STRATTON FOREST WAY SIMSBURY CT 06070	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STONE, MEREDITH 457 CONVERSE ST. LONG MEADOW MA 01106	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FALERIS, JOHN 10888 FOUR LAKES DRIVE SOUTH LYON MI 48178	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAKAZAWA, TERUO 143 TUNXIS VILLAGE FARMINGTON CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IWAI, FUMIO 539 SAKAHAMA INAGI KANAGAWA, JAPAN	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Yasuo Matsumoto 36 River View Aven CT 06001	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Takeji Otani 4 Old Oak CT Bloomfield, CT 06002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2-13-2 Kitanodai Hachioji-shi Tokyo 192-0913	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hirofumi Sakaguchi 1169 Ninomiya AKIRUNO-shi Tokyo 197-0814	☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Meredith Stone

Date

5/23/01

Daytime Phone #

860-683-2222

CR2E034 (10/00)

KONICA BUSINESS TECHNOLOGIES, INC.
FEDERAL I.D. 06-0936998
500 DAY HILL ROAD
WINDSOR, CT 06095

Attachment
835737
754805

04/23/01

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TERM</u>	<u>S.S.#</u>
Yasuo Matsumoto	President and Chairman or the Board	500 Day Hill Road Windsor, CT 06095	36 River View Avon, CT 06001	Until Successor Elected	355-66-6990
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
Theodore LeBlanc	Executive Vice President, Direct Division	500 Day Hill Road Windsor, CT 06095	9 Rocklyn Dr. W. Simsbury, CT 06092	Until Successor Elected	579-70-8912
John Faleris	Executive Vice President, Service and Administration	24288 Indoplex Circle Farmington, MI 48332	10888 Four Lakes Dr. South Lyon, MI 48178	Until Successor Elected	362-42-3846
Richard Peterson	Sr. Vice President U.S. Dealer Sales	500 Day Hill Road Windsor, CT 06095	132 Nicole Drive South Glastonbury, CT 06073	Until Successor Elected	201-38-2962
Scot Stern	Vice President, West Coast Direct Sales	12900 Senlac #300 Dallas, TX 75234	1412 Ventana Dr. Escondido, CA 92029	Until Successor Elected	097-42-6892
Meredith Stone	Vice President, General Counsel & Secretary	500 Day Hill Road Windsor, CT 06095	457 Converse St. Longmeadow, MA 01106	Until Successor Elected	120-36-5301
Takeji Otani	Treasurer	500 Day Hill Road Windsor, CT 06095	4 Old Oak Ct. Bloomfield, CT 06002	Until Successor Elected	222-80-0141
Yasuo Matsumoto	Director	500 Day Hill Road Windsor, CT 06095	36 River View Avon, CT 06001	Until Successor Elected	355-66-6990
Teruo Nakazawa	Director	Konica Corporation ** See Below	2-13-2 Kitanodai Hachioji-shi Tokyo 192-0913	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
Hirofumi Sakaguchi	Director	Konica Corporation ** See Below	1169 Ninomiya Akiruno-shi Tokyo 197-0814	Until Successor Elected	N/A

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