

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90013 041 ***150.00

DOCUMENT # 835737

1. Entity Name
KONICA BUSINESS TECHNOLOGIES, INC.

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MATSUMOTO, YASUO**
STREET ADDRESS **36 RIVER VIEW**
CITY-ST-ZIP **AVON CT 06001**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **OTANI, TAKEJI**
STREET ADDRESS **4 OLD OAK CT**
CITY-ST-ZIP **BLOOMFIELD CT 06002**

TITLE **Treasurer** ☒ Change ☐ Addition
NAME **Hiroyuki Kishi**
STREET ADDRESS **12 Stream Court**
CITY-ST-ZIP **Farmington, CT 06032**

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

TITLE **Secretary** ☒ Change ☐ Addition
NAME **Joseph Am. Bonassar**
STREET ADDRESS **26 Winding Brook Lane**
CITY-ST-ZIP **Wallingford, CT 06492**

TITLE **D** ☐ Delete
NAME **FALERIS, JOHN**
STREET ADDRESS **10888 FOUR LAKES DRIVE**
CITY-ST-ZIP **SOUTH LYON MI 48178**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **NAKAZAWA, TERUO**
STREET ADDRESS **2-13-2 KITANODAI**
CITY-ST-ZIP **HACHIOJI-SHI, TOKYO 192-0-13**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SAKAUCHI, HIROFUMI**
STREET ADDRESS **1169 NINOMIYA**
CITY-ST-ZIP **AKIRUO-SHI, TOKYO 197-0-14**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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] Treasurer

4/4/02

(860) 683-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 835737/631910

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

04/04/02

<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 Sales	500 Day Hill Road Windsor, CT 06095	7 Hallview Drive Simsbury, CT 06070	Until Successor Elected	579-70-8912
John Faleris	Executive Vice President, Administration	24288 Indoplex Circle Farmington, MI 48335	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
Joseph M. Bonassar	Secretary	500 Day Hill Road Windsor, CT 06095	26 Winding Brook Lane Wallingford, CT 06492	Until Successor Elected	046-54-8447
Denise C. McCarthy	Assistant Secretary	500 Day Hill Road Windsor, CT 06095	120 Wales Road Andover, CT 06232	Until Successor Elected	040-58-0375
Hiroyuki Kishi	Treasurer	500 Day Hill Road Windsor, CT 06095	12 Stream Court Farmington, CT 06032	Until Successor Elected	040-04-4439
Steven A. Near	Assistant Treasurer	500 Day Hill Road Windsor, CT 06095	14 Althea Circle Agawam, MA 01001	Until Successor Elected	015-62-1919
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 48335	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



Attachment #835737/031910

April 5, 2002

Division of Corporations
Uniform Business Report Filings

P O Box 1500

Tallahassee, FL 32302-1500

Dear Sir/Madam:

Enclosed is the appropriate return/report for our year ending _____

Also enclosed is any necessary remittance due at this time.

Sincerely,

Allan P. O'Brien

Allan P. O'Brien
Tax Accountant

____ Franchise Tax Return _____

____ Income Tax Return _____

☒ Annual Report 2002 Uniform Business Report

____ Other Specified _____

☒ Check Included \$150.00