

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91418 011 ***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**

30111330



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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATSUMOTO, YASUO 36 RIVER VIEW AVON CT 06001	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HIROYUKI, KISHI 12 STREAM COURT FARMINGTON CT 06032	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BENASSAR, JOSEPH 26 WINDING BROOK LANE WALLINGFORD CT 064920	☐ 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 2-13-2 KITANODAI HACHIOJI-SHI, TOKYO 192-0-13	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAKAQUCHI, HIROFUMI 1169 NINOMIYA AKIRUO-SHI, TOKYO 197-0-14	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
37 Fenwick Drive Farmington, CT 06032	
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

(860) 683-2222

Date Daytime Phone #

CR2E034 (10/02)

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

90111390
 835937

04/21/03

<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 of the Board	500 Day Hill Road Windsor, CT 06095	37 Fenwick Drive Farmington, CT 06032	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 Halfview Drive Simsbury, CT 06070	Until Successor Elected	579-70-8912
John Faleris	Executive Vice President, Administration	24288 Indoplex Circle Farmington, MI 48332	10888 Four Lakes Dr. South Lyon, MI 48178	Until Successor Elected	362-42-3846
Stephen T. Jones	Executive Vice President, U.S. Dealer Sales	500 Day Hill Road Windsor, CT 06095	15 Country Squire Road Sandy Hook, CT 06482	Until Successor Elected	045-52-5269
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	37 Fenwick Drive Farmington, CT 06032	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