FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09 1997 8:00 am
Secretary of State

DOCUMENT # P13835

1. Corporation Name
RICOH CORPORATION

Principal Place of Business
5 Dedrick Place
W. Caldwell, NJ 07006

Mailing Address
5 Dedrick Place
W. Caldwell, NJ 07006

3. Date Incorporated or Qualified: 03/30/87
3a. Date of Last Report: 01/18/96

2. Principal Place of Business — 21
2a. Mailing Address — 26
State, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 22-2783521 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T Corporation System
1200 S. Pine Island Road
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 of Corporate Officer or 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	Secretary ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Robert D. Polucki	1.2 NAME	
STREET ADDRESS	5 Dedrick Place	1.3 STREET ADDRESS	
CITY, ST, ZIP	W. Caldwell, NJ 07006	1.4 CITY-ST-ZIP	
TITLE	Chairman ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Hisao Yuasa	2.2 NAME	
STREET ADDRESS	5 Dedrick Place	2.3 STREET ADDRESS	
CITY, ST, ZIP	W. Caldwell, NJ 07006	2.4 CITY-ST-ZIP	
TITLE	Vice Chairman ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Katsumi Yoshida	3.2 NAME	
STREET ADDRESS	5 Dedrick Place	3.3 STREET ADDRESS	
CITY, ST, ZIP	W. Caldwell, NJ 07006	3.4 CITY-ST-ZIP	
TITLE	Treas. & Sr. V.P. ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Etsuo Kobayashi	4.2 NAME	
STREET ADDRESS	5 Dedrick Place	4.3 STREET ADDRESS	
CITY, ST, ZIP	W. Caldwell, NJ 07006	4.4 CITY-ST-ZIP	
TITLE	Pres. SRD Group ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	c/o Ricoh Corporation	5.2 NAME	
STREET ADDRESS	3001 Orchad Parkway	5.3 STREET ADDRESS	
CITY, ST, ZIP	San Jose, CA 95134	5.4 CITY-ST-ZIP	
TITLE	Pres. (Savin Corp.) ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	James W. Ivy	6.2 NAME	
STREET ADDRESS	c/o Savin Corporation	6.3 STREET ADDRESS	
CITY, ST, ZIP	333 Ludlow Street Stamford, CT 06904	6.4 CITY-ST-ZIP	

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***165.00

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14. I do 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.

SIGNATURE: Robert D. Polucki — Robert D. Polucki — 3/24/97 — 201-882-2128

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #