

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90092 023 ***150.00

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1987

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE
NAME POLUCKI, ROBERT D.
STREET ADDRESS 5 DEDRICK PLACE
CITY-ST-ZIP W. CALDWELL NJ 07006

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME YOSHIDA, KATSUMI
STREET ADDRESS 5 DEDRICK PLACE
CITY-ST-ZIP W. CALDWELL NJ 07006

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME TGVP
STREET ADDRESS MINAKAWA, KUNI
CITY-ST-ZIP 5 DEDRICK PLACE
W. CALDWELL NJ 07006

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Director
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME PSD
STREET ADDRESS KAZUYUKI, BABA
CITY-ST-ZIP 3001 ORCHAD PARKWAY
SAN JOSE CA 95134

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 2071 Concourse Drive
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME PSC
STREET ADDRESS IVY, JAMES W
CITY-ST-ZIP 333 LUDLOW STREET
STAMFORD CT 06904

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME President, OPG & Exec. V.P.
6.3 STREET ADDRESS of Corporation & Director
6.4 CITY-ST-ZIP 5 Dedrick Place
W. Caldwell, NJ 07006

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, with all other like empowered.

SIGNATURE:

Robert D. Polucki, Secretary

4/10/00

973/882-2128

CR2E034 (11/98)