

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90016 026 ***150.00

DOCUMENT # P13835 1. Entity Name RICOH CORPORATION					
Principal Place of Business 5 DEDRICK PLACE W. CALDWELL, NJ 07006			Mailing Address 5 DEDRICK PLACE W. CALDWELL, NJ 07006		
2. Principal Place of Business same as above Suite, Apt. #, etc.			3. Mailing Address same as above Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 22-2783521	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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, 2004 Fee will be \$550.00			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 YOSHIDA, KATSUMI 5 DEDRICK PLACE W. CALDWELL, NJ 07006		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman and CEO ☒ Change ☐ Addition Yoshida, Katsumi Ricoh Company, Ltd., 1-chome Minami-Aoyama, Minato-ku, Tokyo, Japan 107	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete IVY, JAMES 5 DEDRICK PLACE W. CALDWELL, NJ 07006		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Norihisa Goto Lanier Worldwide, Inc., 2300 Park Lake Drive, N.E., Atlanta, GA 30345	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ☐ Delete MINAKAWA, KUNIHITO 5 DEDRICK PLACE W. CALDWELL, NJ 07006		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Fin. Officer, Treas, & Director ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete POLUCKI, ROBERT D 5 DEDRICK PLACE CALDWELL, NJ 07006		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Robert T. Greig, Esq. Cleary, Gottlieb, Steen & Hamilton, One Liberty Plaza, New York, NY 10006	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman, Director ☐ Change ☒ Addition Susumu Ichioka 5 Dedrick Place W. Caldwell, NJ 07006	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Ricoh U.S./Dir. ☐ Change ☒ Addition Thomas Salierno, Jr. 5 Dedrick Place West Caldwell, NJ 07006	
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: <i>Robert D. Polucki</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert D. Polucki, Secretary			1/26/04 (973) 882-2128 Date Daytime Phone #		

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