2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # P13835 1. Entity Name 02-02-2005 90063 044 ***150.00 RICOH CORPORATION Principal Place of Business Mailing Address 5 DEDRICK PLACE **5 DEDRICK PLACE** W. CALDWELL NJ 07006 W. CALDWELL NJ 07006 50009864 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 22-2783521 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CCEO Delete Susumu Ichioka TITLE TITLE X Change Chairman and CEO (& Director) NAME YOSHIDA, KATSUMI NAME 1-CHOME MINAMI-AYOMA, MINATO-KU STREET ADDRESS STREET ADDRESS 5 Dedrick Place CITY-ST-ZIP TOKYO, JAPAN 107 CITY-ST-ZIP W. Caldwell, NJ 07006 TITLE ☐ Detete TITLE ☐ Change Addition NAME GOTO, NORISHIA NAME STREET ADDRESS 2300 PARK LAKE DRIVE N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30345 CITY-ST-ZIP ☐ Delete Change Addition NAME MINAKAWA, KÜNIHITO NAME STREET ADDRESS STREET ADDRESS 5 DEDRICK PLACE CITY-ST-ZIP W. CALDWELL NJ 07006 CITY-ST-ZIP Delete TITLE Secretary Change ☐ Addition POLUCKI, ROBERT D NAME Allen Hans STREET ADDRESS 5 DEDRICK PLACE STREET ADDRESS 5 Dedrick Place CALDWELL NJ 07006 CITY-ST-ZIP CITY-ST-7IP W. Caldwell, NJ 07006 TITLE X Delete TITLE Change Addition ICHIOKA, SUSUMU NAME NAME 5 DEDRICK PLACE STREET ADDRESS STREET ADDRESS W. CALDWELL NJ 07006 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SALIERNO, THOMAS JR NAME 5 DEDRICK PLACE STREET ADDRESS STREET ADDRESS WEST CALDWELL NJ 07006 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of trustee efficiency to the corporation or the receiver of trustee efficiency to the corporation or the receiver of trustee efficiency that the information is the corporation or the receiver of trustee efficiency to the corporation or the receiver of trustee efficiency to the corporation or the receiver of trustee efficiency to the corporation or the receiver of trustee efficiency to the corporation or the corporation or the receiver of trustee efficiency to the corporation of the corporation or the corporation

SIGNATURE:

Allen Hans

1/25/05 (973) 808-7693

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