

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13835

FILED
Jan 09, 2012
Secretary of State

Entity Name: RICOH AMERICAS CORPORATION

Current Principal Place of Business:

5 DEDRICK PLACE
W. CALDWELL, NJ 07006

New Principal Place of Business:

5 DEDRICK PLACE
WEST CALDWELL, NJ 07006

Current Mailing Address:

5 DEDRICK PLACE
W. CALDWELL, NJ 07006

New Mailing Address:

5 DEDRICK PLACE
WEST CALDWELL, NJ 07006

FEI Number: 22-2783521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: TOGASHI, KAZUO
Address: 5 DEDRICK PLACE
City-St-Zip: WEST CALDWELL, NJ 07006

Title: CFOT
Name: BRODIGAN, MARTIN
Address: 5 DEDRICK PLACE
City-St-Zip: WEST CALDWELL, NJ 07006

Title: S
Name: LASALLE, BILL
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: AS
Name: HANS, ALLEN A
Address: 5 DEDRICK PLACE
City-St-Zip: WEST CALDWELL, NJ 07006

Title: AT
Name: HOSONO, TOMOHIRO
Address: 5 DEDRICK PLACE
City-St-Zip: WEST CALDWELL, NJ 07006

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN A. HANS

AS

01/09/2012

Electronic Signature of Signing Officer or Director

Date