

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -6 PM 3: 24

DOCUMENT # **P23309** (8)

1. Corporation Name

**MINOLTA CORPORATION**

Principal Place of Business

Mailing Address

101 WILLIAMS DRIVE  
RAMSEY NJ 07446

101 WILLIAMS DRIVE  
RAMSEY NJ 07446

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/07/1989** 3a. Date of Last Report **02/02/1994**

4. FEI Number **13-1920189** 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 the applicant

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD
NAME	LYTLE, CAROL, JR.
STREET ADDRESS	200 PARK AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	CD
NAME	KUSUMOTO, SADAHEI
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ
TITLE	V
NAME	TANIUCHI, SHIGHRARU
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ
TITLE	VD
NAME	GOTO, KATUHIRO
STREET ADDRESS	101 WILLIAMS DRIVE
CITY - ST - ZIP	RAMSEY NJ
TITLE	VD
NAME	KUSADA, ATSUO
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ
TITLE	PD
NAME	FUJII, HIROSHI
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is complete, true and correct and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 registered agent empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or in an additional block, if additional.

SIGNATURE:

*[Handwritten Signature]*

ALLEN HANS  
VP. GENERAL COUNSEL 1/9/95

201-8254000

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Telephone #

CORPORATE OFFICERS

Vice President Sales Wholesale BED Michael Stramaglio 101 Williams Drive Ramsey, New Jersey 07446 350-44-9951

Vice President Operations Arnold Flank 101 Williams Drive Ramsey, New Jersey 07446 055-32-2888

Vice President Sales Retail BED Joseph Murphy 101 Williams Drive Ramsey, New Jersey 07446 157-32-3115

Vice President & General Manager ISD Yasuyuki Kada 101 Williams Drive Ramsey, New Jersey 07446 549-94-0954

Vice President Marketing & Prod Development DIS Glenn Magnelli 101 Williams Drive Ramsey, New Jersey 07446 131-38-4429

Vice President General Counsel & Asst Secretary Allen Hans 101 Williams Drive Ramsey, New Jersey 07446 122-42-4051

Vice President & Treasurer Ko Ikeuchi 101 Williams Drive Ramsey, New Jersey 07446 154-62-9718

Secretary Carol Lyttle, Jr. 200 Park Avenue New York, New York 10166 100-22-6632