

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P23309
 1. Entity Name
KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.



FILED

07 APR 27 AM 11:38

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
 100 WILLIAMS DR 100 WILLIAMS DR
 RAMSEY, NJ 07446 RAMSEY, NJ 07446

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

REINSTATEMENT
 032 P 007 DE 11 P 002 E 098 (1/07) *06-07*
 4. FEI Number Applied For
 13-1921089 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

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)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

FILE NOW!!! FEE IS \$300.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES MATSUMOTO, YASUO <input checked="" type="checkbox"/> Delete 100 WILLIAMS DR RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD <input type="checkbox"/> Delete KURIBAYASHI, TADASHI 101 WILLIAMS DR RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIP <input checked="" type="checkbox"/> Delete MURPHY, JOSEPH M 100 WILLIAMS DR RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete LEONCZYK, MICHAEL 100 WILLIAMS DR RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Delete FALORIS, JOHN K 100 WILLIAMS DR RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete UMHOEFER, SHARON 100 WILLIAMS DR RAMSEY, NJ 07446

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition HARAGUCHI, JUN 100 WILLIAMS DR RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600101389926 05/03/07--01029--010 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAKAGAWA, IKUO 100 WILLIAMS DR RAMSEY, NJ 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Tadashi Kuribayashi* Date: *04-26-07*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #



KONICA MINOLTA

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.
Effective 04/01/06

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jun Haraguchi	President & CEO	100 Williams Drive Ramsey, NJ 07446
Jeffrey Fernandez	Executive Vice President, Direct Sales	100 Williams Drive Ramsey, NJ 07446
Stephen T. Jones	Executive Vice President, Dealer Sales	100 Williams Drive Ramsey, NJ 07446
Michael Leonczyk	Executive Vice President, Finance & CFO	100 Williams Drive Ramsey, NJ 07446
Ikuo Nakagawa	Executive Vice President, Bus. Development & Strategic Planning	100 Williams Drive Ramsey, NJ 07446
Thomas Dillon	Sr. Vice President, Solutions & Service	100 Williams Drive Ramsey, NJ 07446
Tadashi Kuribayashi	Sr. Vice President, Treasurer, Corporate Planning	100 Williams Drive Ramsey, NJ 07446
Nelson T. Lin	Vice President, Information Technology	100 Williams Drive Ramsey, NJ 07446
Sharon Umhoefer	Vice President, General Counsel & Secretary	100 Williams Drive Ramsey, NJ 07446
Donald J. Warwick	Vice President, Human Resources	100 Williams Drive Ramsey, NJ 07446
Kazuyuki (Peter) Nagano	Assistant Secretary	100 Williams Drive Ramsey, NJ 07446

Directors

	<u>Address</u>
Jun Haraguchi	100 Williams Drive, Ramsey, NJ 07446
Atsushi Kodama	Marunouchi Center Building, 1-6-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
Tadashi Kuribayashi	100 Williams Drive, Ramsey, NJ 07446
Michael Leonczyk	100 Williams Drive, Ramsey, NJ 07446
Ikuo Nakagawa	100 Williams Drive, Ramsey, NJ 07446