

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23309

FILED
Apr 24, 2012
Secretary of State

Entity Name: KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.

Current Principal Place of Business:

100 WILLIAMS DR
RAMSEY, NJ 07446

New Principal Place of Business:

Current Mailing Address:

100 WILLIAMS DRIVE
RAMSEY, NJ 07446

New Mailing Address:

FEI Number: 13-1921089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CEO
Name: UMEHARA, NOBUO
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: OKAMOTO, KEIJI
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: CFO
Name: THIELKE, JOHN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: S
Name: CUPKA, BRIAN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: PD
Name: TAYLOR, RICHARD
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: HARAGUCHI, JUN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

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: BRIAN CUPKA

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date