

2001 UNIFORM BUSINESS REPORT (UBR)

1082

DOCUMENT # P24083
 1. Entity Name
 Konica Photo Imaging, Inc.

FILED
 01 APR 30 AM 9:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 725 Darlington Avenue 725 Darlington Avenue
 Mahwah, NJ 07430 Mahwah, NJ 07430

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 23-1492451 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$250.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
 STREET ADDRESS CITY-ST-ZIP
 See attached schedule

TITLE NAME Change Addition
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS CITY-ST-ZIP
LS

TITLE NAME Delete
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS CITY-ST-ZIP
600004195276--7
-05/11/01--01029--026
******150.00 ****150.00**

TITLE NAME Delete
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin B. Scott **Kevin B. Scott** 4/26/01 (215) 299-2070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (1/1/00)

2012

KONICA PHOTO IMAGING, INC.

Officers

Robert E. Striano	President and CEO 725 Darlington Avenue Mahwah, NJ 07430
Hideaki Iwama	Chairman 725 Darlington Avenue Mahwah, NJ 07430
Nobuo Hayashi	Vice Chairman 725 Darlington Avenue Mahwah, NJ 07430
Frank M. Shapiro	Executive Vice President, Finance and Administration and Assistant Secretary 725 Darlington Avenue Mahwah, NJ 07430
Kevin B. Scott	Secretary 2000 Market Street, Tenth Floor Philadelphia, PA 19103-3291

Directors

Robert E. Striano	725 Darlington Avenue Mahwah, NJ 07430
Nobuo Hayashi	725 Darlington Avenue Mahwah, NJ 07430
Kevin B. Scott	2000 Market Street, Tenth Floor Philadelphia, PA 19103-3291
Hideaki Iwama	725 Darlington Avenue Mahwah, NJ 07430