

P24083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800025932938

01/05/04--01024--012--\*\*35.00

FILED  
04 FEB -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 4 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Konica Photo Imaging, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P24083

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Wolbransky  
(Name of person)

Fox Rothschild LLP  
(Name of firm/company)

2000 Market Street, 10th Floor  
(Address)

Philadelphia, PA 19103  
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Wolbransky at ( 215 ) 299-2161  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FOX ♦ ROTHSCCHILD<sup>LLP</sup>

ATTORNEYS AT LAW

2000 MARKET STREET ♦ TENTH FLOOR ♦ PHILADELPHIA, PA 19103-3291  
215.299.2000 ♦ FAX 215.299.2150 ♦ www.foxrothschild.com

Jennifer T. Wolbransky  
Direct Dial: (215) 299-2161  
Internet Address: jwolbransky@foxrothschild.com

December 30, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Konica Photo Imaging, Inc.  
FEIN No.: 23-1492451

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Application for Amended Certificate of Authority for the above-referenced foreign corporation. Also, please find enclosed one (1) law firm check, payable to the Department of State, in the amount of \$35.00, in payment of the associated filing fee. A certified copy of the Certificate Evidencing Name Change is also attached.

To acknowledge receipt of this filing, kindly date-stamp the enclosed copy of the Application for Amended Certificate of Authority and return the same to me in the stamped, self-addressed envelope provided.

Sincerely,

  
Jennifer T. Wolbransky

Enclosures

cc: Brian J. Cupka, Esq. (w/encs.)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 10, 2004

JENNIFER WOLBRANSKY  
FOX ROTHSCHILD LLP  
2000 MARKET STREET, 10TH FLOOR  
PHILADELPHIA, PA 19103

SUBJECT: KONICA PHOTO IMAGING, INC.  
Ref. Number: P24083

We have received your document for KONICA PHOTO IMAGING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

On the application by foreign corporation, please correct number four on the document to reflect the same date as the certificate from Pennsylvania.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00001824

FOX ♦ ROTHSCHILD<sub>LLP</sub>

ATTORNEYS AT LAW

2000 MARKET STREET ♦ TENTH FLOOR ♦ PHILADELPHIA, PA 19103-3291  
215.299.2000 ♦ FAX 215.299.2150 ♦ www.foxrothschild.com

Jennifer T. Wolbransky  
Direct Dial: (215) 299-2161  
Internet Address: jwolbransky@foxrothschild.com

January 30, 2004

Florida Department of State  
Division of Corporations  
Attn: Teresa Brown  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Konica Photo Imaging, Inc.**

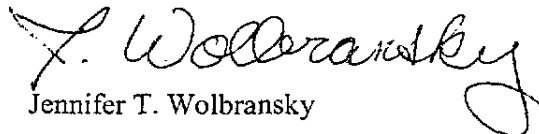
Dear Ms. Brown:

Last week I received a notice from your office returning documents submitted on behalf of the above-mentioned foreign corporation due to its forfeited status. In response to that letter, I am submitting one original and one copy of the Corporation Reinstatement document. Also included is one law firm check in the amount of \$150.00, made payable to the Florida Department of State, in satisfaction of the 2004 annual fee.

After this corporation has been reinstated, please file the enclosed application for amendment. I have included one original, one copy, and a certificate evidencing the name change issued by the Commonwealth of Pennsylvania. The \$35.00 fee should be satisfied by the law firm check that was previously mailed.

To acknowledge receipt of this filing, please date-stamp the enclosed copies of the Reinstatement and application for amendment, and return the same to me in the self-addressed, stamped envelope provided. If I can be of any further assistance, please do not hesitate to call me.

Thank you,

  
Jennifer T. Wolbransky

JTW:jtw  
Enclosures

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

P24083

(Document number of corporation (if known))

1. Konica Photo Imaging, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 4/26/89  
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED  
04 FEB - 3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/24/03
5. Konica Minolta Photo Imaging U.S.A., Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)

Brian J. Cupka 4/18/03  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)

Brian J. Cupka Secretary  
(Typed or printed name of person signing) (Title of person signing)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

December 12, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 24, 2003 effective September 30, 2003, for KONICA PHOTO IMAGING U.S.A., INC., a Pennsylvania corporation incorporated August 27, 1956, whereby the corporate name was changed to KONICA MINOLTA PHOTO IMAGING U.S.A., INC.

WHEREFORE, it appears that KONICA MINOLTA PHOTO IMAGING U.S.A., INC. remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Deborah C. Conte's*

Secretary of the Commonwealth

STMARTZ