

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004882

Entity Name: KYOCERA MITA AMERICA, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

225 SAND ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

225 SAND ROAD
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 95-2819506

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 ST
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: CD
Name: KATSUMI, KOMAGUCHI
Address: 2-28 1-CHOME TAMATUKURU, CHUO-KU
City-St-Zip: OSAKA, JA 540-885

Title: TCFO
Name: MAIMONE, NICHOLAS
Address: 225 SAND ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: DS
Name: ROSEN, CALVIN R
Address: 225 SAND ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: D
Name: TAKASHI, YAMAMOTO
Address: 2-28, 1-CHOME, TAMATSUKURI, CHUO-KU
City-St-Zip: OSAKA, JA 540-8585

Title: DP
Name: INA, NORIHIKO
Address: 225 SAND ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: D
Name: KUBA, TETSUYA
Address: 2-28, 1-CHOME, TAMATSUKURI, CHUO-KU
City-St-Zip: OSAKA, JA 540-8585

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: CALVIN ROSEN

DS

01/05/2012

Electronic Signature of Signing Officer or Director

Date