

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P23309

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

**Current Principal Place of Business:**

100 WILLIAMS DRIVE  
RAMSEY, NJ 07446

**FILED**  
**Apr 21, 2022**  
**Secretary of State**  
**0813435447CC**

**Current Mailing Address:**

100 WILLIAMS DRIVE  
RAMSEY, NJ 07446 US

**FEI Number: 13-1921089**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            BANNO, ATSUTOSHI  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title            CFO, VP, TREASURER  
Name            DESANTIS, HOLLY  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title            VP  
Name            YONEDA, KAZUYA  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title            VP  
Name            KERN, KEVIN  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title            ASST. SECRETARY  
Name            EUGENE, MYRTHA  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title            COO  
Name            ERRIGO, SALVATORE  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title            VP, DIRECTOR, SECRETARY  
Name            HERBES, STEPHEN F  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title            PRESIDENT  
Name            DIXON, TERENCE  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

**Continues on page 2**

*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: STEPHEN F. HERBES**

**SECRETARY**

**04/21/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name RINGWOOD, VICTORIA  
Address 100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title VP  
Name TROXIL, WILLIAM  
Address 100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446