

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23309

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

Current Principal Place of Business:

100 WILLIAMS DR
RAMSEY, NJ 07446

Current Mailing Address:

100 WILLIAMS DRIVE
RAMSEY, NJ 07446

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 CEOD, P
Name UMEHARA, NOBUO
Address 100 WILLIAMS DR
City-State-Zip: RAMSEY NJ 07446

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

Title VP, T
Name THIELKE, JOHN
Address 100 WILLIAMS DR
City-State-Zip: RAMSEY NJ 07446

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

Title COO, D
Name TAYLOR, RICHARD
Address 100 WILLIAMS DR
City-State-Zip: RAMSEY NJ 07446

Title D
Name HARAGUCHI, JUN
Address 100 WILLIAMS DR
City-State-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: JOHN THIELKE

TREASURER

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date