

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 816282

(8)

1. Corporation Name

KONICA IMAGING U.S.A., INC.

Principal Place of Business

71 CHARLES STREET
GLEN COVE NY 11542

Mailing Address

71 CHARLES STREET
GLEN COVE NY 11542



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

~~FUSSELL, PHIL~~
1072 S. POWERLINE RD.
DEERFIELD BCH. FL 33442

3. Date Incorporated or Qualified
08/14/1962

3a. Date of Last Report
01/25/1995

4. FEI Number

11-1718626

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Jean Holbrook

82 Street Address (P.O. Box Number is Not Acceptable)

1072 S. Powerline Rd.

83 City

Deerfield Beach

84 State

FL

85 Zip Code

33442

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jean Holbrook / Manager Customer Service/Distribution National 6/5/96

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME IWAMA, HIDEAKI
STREET ADDRESS 10 NARCISSUS DRIVE
CITY-STATE-ZIP SYOSSET NY

TITLE S ☐ DELETE

NAME ORLANDO, JOHN D.
STREET ADDRESS 9 STIRRUP LANE
CITY-STATE-ZIP GLEN COVE NY

TITLE T ☐ DELETE

NAME ORLANDO, JOHN D
STREET ADDRESS 9 STIRRUP LANE
CITY-STATE-ZIP GLEN COVE NY

TITLE V ☐ DELETE

NAME SCHUSTER, STEPHEN
STREET ADDRESS 23 WINFIELD DAVIS DRIVE
CITY-STATE-ZIP CORAM NY

TITLE V ☒ DELETE

NAME SMITH, DOUGLAS A
STREET ADDRESS 36 LAUREL COVE ROAD
CITY-STATE-ZIP OYSTER BAY NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Glen Cove NY 11542

Coram NY 11727

400001869224
-06/20/96--01028--048
***200.00

SIGNATURE: John D. Orlando JOHN D. ORLANDO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(516) 674-2500

CR2E034 (12/95)