2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2000 8:00 am Secretary of State **DOCUMENT #816282** 1. Entity Name KONICA IMAGING U.S.A., INC. 05-13-2000 90030 007 ***150.00 Principal Place of Business Mailing Address 71 CHARLES STREET CHARLES STREET --- COVE NY 11542 GLEN COVE NY 11542-2842 C0089794 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-1718626 Not Applicable \$8.75 Additional Zip Country Country 5., Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLBROOK, JEAN Street Address (P.O. Box Number is Not Acceptable) 1072 S. POWERLINE RD. DEERFIELD BCH. FL 33442 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ■ Addition TITLE TITLE NAME NAME NAGATANI, TOSHIO STREET ADDRESS STREET ADDRESS 34A MADISON AVE CITY-ST-ZIP CITY-ST-7/P **BAYVILLE NY 11792** ☐ Change TITLE ☐ Defete TITLE Addition NAME BROOKS, CLAUDE NAME STREET ADDRESS STREET ADDRESS 526 ALICIA DR CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY 11590 ☐ Change ☐ Delete ☐ Addition TITLE NAME BROOKS, CLAUDE STREET ADDRESS STREET ADDRESS 526 ALICIA DR CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY 11590 ☐ Change Addition TITLE Delete NAME SCHUSTER, STEPHEN STREET ADDRESS STREET ADDRESS 23 WINFIELD DAVIS DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAM NY 11727 Change Addition TITLE ☐ Delete TITLE NAME NISHIMURA, SHUNSUKE NAME STREET ADDRESS STREET ADDRESS 12 BAR BEACH RD. CITY-ST-ZIP CITY-ST-ZIP PORT WASHINGTON NY 11050 TITLE ☐ Delete TITLE Change Addition NAME NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR