

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 854114 (6)

1. Corporation Name
KONICA PHOTO SERVICE U.S.A., INC.

Principal Place of Business

111 ROBERTS ST., STE A
EAST HARTFORD CT 06108

Mailing Address

111 ROBERTS ST., STE A
EAST HARTFORD CT 06108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1982

4. FEI Number

95-2475849

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 440 Sylvan Avenue

Suite, Apt. #, etc.

22

City & State

23 Englewood Cliffs NJ

Zip

24 07032

Country

25 USA

2a. Mailing Address

26 440 Sylvan Avenue

Suite, Apt. #, etc.

27

City & State

28 Englewood Cliffs NJ

Zip

29 07032

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PD
STREET ADDRESS IWANO, SHUNPEI
CITY-ST-ZIP 111 ROBERTS ST., STE A
E. HARTFORD CT 06108

TITLE ☒ DELETE

NAME SVP
STREET ADDRESS WESTON, MARGARET A
CITY-ST-ZIP 71 US ROUTE 1
SCARBOROUGH ME 04074

TITLE ☐ DELETE

NAME D
STREET ADDRESS ISHIKO, MASANORI
CITY-ST-ZIP 26-2 NISHISHINJUKU 1 CHOME SHINJUKU-KU
TOKYO 163, JAPAN

TITLE ☐ DELETE

NAME VFT
STREET ADDRESS YEATON, HOWARD R JR.
CITY-ST-ZIP 111 ROBERTS ST., STE A
E. HARTFORD CT 06108

TITLE ☒ DELETE

NAME S
STREET ADDRESS SCHOENROCK, KAREN
CITY-ST-ZIP 111 ROBERTS ST., STE A
E. HARTFORD CT 06108

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PD ☐ Change ☒ Addition

Hayashi, Nobuo

440 Sylvan Avenue

Englewood Cliffs NJ 07032

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒ Change ☐ Addition

440 Sylvan Avenue

Englewood Cliffs NJ 07032

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

HOWARD R YEATON JR.
VICE PRESIDENT

7/16/98 201 568 3100 x242

CR2E034 (5/98)