

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005440

FILED
Jan 29, 2010
Secretary of State

Entity Name: KONICA MINOLTA SYSTEMS LABORATORY, INC.

Current Principal Place of Business:

3224 W LAKE MARY BLVD
STE 1530
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

301 VELOCITY WAY
3RD FL
FOSTER CITY, CA 94404

New Mailing Address:

2855 CAMPUS DR
SUITE 100
SAN MATEO, CA 94403

FEI Number: 77-0465197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOMITA, HIROSHI
Address: 5701 SKYLAB RD., 2ND FL
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: VP
Name: FUJIMORI, TOSHIRO
Address: 5701 SKYLAB RD, 2ND FL
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: SEC
Name: CUPKA, BRIAN
Address: 101 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: TREA
Name: TAKAGI, TOSHIHIKO
Address: 101 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: TSUMURA, NOBUO
Address: C/O 2855 CAMPUS DR, STE 100
City-St-Zip: SAN MATEO, CA 94403

Title: D
Name: HARAGUCHI, JUN
Address: 101 WILLIAMS DR
City-St-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: HIROSHI TOMITA

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date