

FD5000005440

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(City/State/Zip/Phone #)

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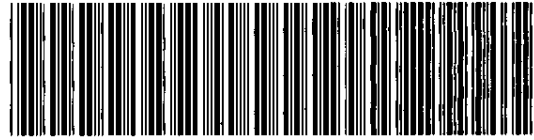
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11 NOV - 1 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Konica Minolta Systems Laboratory Inc
Name of Corporation

DOCUMENT NUMBER: F05000005440

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deni Caster

Name of Contact Person

Konica Minolta Laboratory USA Inc

Firm/Company

2855 Campus Dr, Ste 100

Address

San Mateo, CA 94403

City/State and Zip Code

deni.caster@hl.konicaminolta.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deni Caster

Name of Contact Person

at (650)

524-9626

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

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\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005440

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Konica Minolta Systems Laboratory, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California
(Incorporated under laws of)
3. 9-20-05
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2011
5. Konica Minolta Laboratory U.S.A., Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Hiroshi Tomita
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hiroshi Tomita
(Typed or printed name of person signing)

President
(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **1st day of January 2011**, there was filed in this office an amendment changing the corporation name from **KONICA MINOLTA SYSTEMS LABORATORY, INC.**, a California corporation, to **KONICA MINOLTA LABORATORY U.S.A., INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
September 26, 2011.



Debra Bowen

DEBRA BOWEN
Secretary of State