

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005440

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** KONICA MINOLTA LABORATORY U.S.A., 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:**

2855 CAMPUS DR  
SUITE 100  
SAN MATEO, CA 94403

**New Mailing Address:**

**FEI Number:** 77-0465197      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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

## 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: UMEHARA, NOBUO  
Address: 101 WILLIAMS DR  
City-St-Zip: RAMSEY, NJ 07446

Title: D  
Name: MIWA, TADASHI  
Address: C/O 2855 CAMPUS DR #100  
City-St-Zip: SAN MATEO, CA 94403

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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date