

FD6000003362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

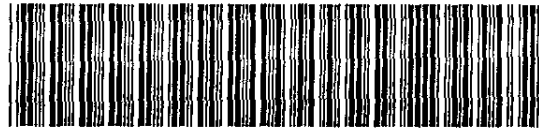
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAY -8 PM 3:23
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TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

2000 MARKET STREET • TENTH FLOOR • PHILADELPHIA, PA 19103-3291
215.299.2000 • FAX 215.299.2150 • www.foxrothschild.com

Martha F. Reilly
Direct Dial. (215) 299-2784
Internet Address: mreilly@foxrothschild.com

May 1, 2006

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

Re: Konica Minolta Sensing Americas, Inc.

To Whom It May Concern:

Enclosed please find one original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application") on behalf of the above-identified corporation. Also, please find a check, payable to "Florida Secretary of State," in the amount of Seventy Dollars (\$70.00).

Please time stamp the enclosed additional copy of the Application and return it to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Martha F. Reilly

MFR/mr
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Konica Minolta Sensing Americas, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martha F. Reilly, Esquire

(Name of Person)

Fox Rothschild LLP

(Firm/Company)

2000 Market Street, 10th Floor

(Address)

Philadelphia, PA 19103

(City/State and Zip code)

For further information concerning this matter, please call:

Martha F. Reilly, Esquire

(Name of Person)

at (215) 299-2784

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Konica Minolta Sensing Americas, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 20-4541811
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/17/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 725 Darlington Avenue, Mahwah, NJ 07430
(Principal office address)
- Same
(Current mailing address)

8. Engage in any activity within the purposes for which corporations may be organized under the NJ Business Corporation Act
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

(Registered agent's signature)

Karen M. Dyer
Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: \

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kaoru Morishita

Address: 725 Darlington Avenue

Mahwah, NJ 07430

Director: Hajime Inoue

Address: 2-1-4-403, Kasuga, Suita

Osaka, Japan

B. OFFICERS

President: Kaoru Morishita

Address: 725 Darlington Avenue, Mahwah, NJ 07430

Vice President: _____

Address: _____

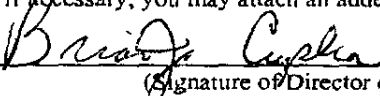
Secretary: Brian J. Cupka

Address: 725 Darlington Avenue, Mahwah, NJ 07430

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Brian J Cupka, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KONICA MINOLTA SENSING AMERICAS, INC.
0100960270

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 17, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KONICA MINOLTA SENSING AMERICAS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of April, 2006

Bradley I. Abelow

Bradley I. Abelow
State Treasurer