

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003362

FILED
Jul 10, 2007
Secretary of State

Entity Name: KONICA MINOLTA SENSING AMERICAS, INC.

Current Principal Place of Business:

725 DARLINGTON AVENUE
MAHWAH, NJ 07430

New Principal Place of Business:

101 WILLIAMS DRIVE
RAMSEY, NJ 07446

Current Mailing Address:

725 DARLINGTON AVENUE
MAHWAH, NJ 07430

New Mailing Address:

101 WILLIAMS DRIVE
RAMSEY, NJ 07446

FEI Number: 20-4541811

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORISHITA, KAORU
Address: 725 DARLINGTON AVENUE
City-St-Zip: MAHWAH, NJ 07430

Title: S () Delete
Name: CUPKA, BRIAN J
Address: 725 DARLINGTON AVENUE
City-St-Zip: MAHWAH, NJ 07430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORISHITA, KAORU
Address: 101 WILLIAMS DRIVE
City-St-Zip: RAMSEY, NJ 07446

Title: S (X) Change () Addition
Name: CUPKA, BRIAN J
Address: 101 WILLIAMS DRIVE
City-St-Zip: RAMSEY, NJ 07446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAORU MORISHITA

DP

07/10/2007

Electronic Signature of Signing Officer or Director

_____ Date