

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003989

FILED
Jan 05, 2012
Secretary of State

Entity Name: PENTAX RICOH IMAGING AMERICAS CORPORATION

Current Principal Place of Business:

633 17TH ST SUITE 2600
DENVER, CO 80202

New Principal Place of Business:

633 17TH ST
SUITE 2600
DENVER, CO 80202

Current Mailing Address:

633 17TH ST SUITE 2600
DENVER, CO 80202

New Mailing Address:

633 17TH ST
SUITE 2600
DENVER, CO 80202

FEI Number: 45-3447497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BUNNELL, EDWARD H
Address: 633 17TH ST SUITE 2600
City-St-Zip: DENVER, CO 80202

Title: CFOT
Name: HODNETT, JOHN
Address: 633 17TH ST SUITE 2600
City-St-Zip: DENVER, CO 80202

Title: S
Name: HODNETT, JOHN
Address: 633 17TH ST SUITE 2600
City-St-Zip: DENVER, CO 80202

Title: D
Name: IUE, TOSHIKI
Address: 7-5 NAKA OCHIAI 2 CHOME SHINJUKU-KU
City-St-Zip: TOKYO, XX

Title: D
Name: EGUCHI, KAZUMICHI
Address: 7-5 NAKA OCHIAI 2 CHOME SHINJUKU-KU
City-St-Zip: TOKYO, XX

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: JOHN A. HODNETT

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date