

# 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, TOSHIAKI  
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