

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01431

Entity Name: RICOH USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

70 VALLEY STREAM PARKWAY
MALVERN, PA 19355

New Mailing Address:

FEI Number: 23-0334400

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: CEO
Name: TOGASHI, KEVIN J
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: SVCO
Name: BRODIGAN, MARTIN
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: AS
Name: RIDYARD, LORI F
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: CFO
Name: CROWE, GARY
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

Title: AS
Name: HANS, ALLEN
Address: 5 DEDRICK PLACE
City-St-Zip: WEST CALDWELL, NJ 07006

Title: S
Name: LASALLE, WILLIAM
Address: 70 VALLEY STREAM PARKWAY
City-St-Zip: MALVERN, PA 19355

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: LORI FORTER RIDYARD

AS

04/27/2012

Electronic Signature of Signing Officer or Director

Date