

PO1431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

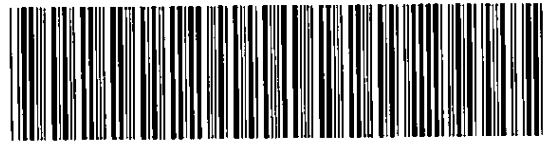
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
MAR 20 2023

Office Use Only



400403556004

2023 MAR 17 PM 2:20
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
2023 MAR 17 PM 1:43
DIRECTOR'S OFFICE
CORPORATIONS
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO : Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 3/17/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1131148

ORDER ENTITY

RICOH USA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

RICOH USA, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P01431

(Document number of corporation (if known))

1. Ricoh USA, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 03/29/1984
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Christine Ciarrocchi
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHRISTINE CIARROCCHI SECRETARY
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CONVERSION OF AN OHIO CORPORATION UNDER
THE NAME OF 'RICOH USA, INC.' TO A DELAWARE CORPORATION, FILED IN
THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2023, AT 1:27 O'CLOCK
P.M.



7330892 8100F
SR# 20230880466

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

Authentication: 202847404
Date: 03-06-23

State of Delaware

Secretary of State

Division of Corporations

Delivered 01:26 PM 03/06/2023

FILED 01:27 PM 03/06/2023

SR 20230880466 - File Number 7330892

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Ohio.
- 2.) The jurisdiction immediately prior to filing this Certificate is Ohio.
- 3.) The date the Non-Delaware Corporation first formed is 11/24/1952.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Ricoh USA, Inc..
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is Ricoh USA, Inc..

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 28th day of February, A.D. 2023.

DocuSigned by:
By: Carsten Bruhn
D08DEFFD5762BA431

Name: Carsten Bruhn
Print or Type

Title: President & CEO
Print or Type

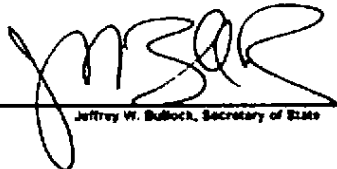
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "RICOH
USA, INC." FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH,
A.D. 2023, AT 1:27 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

**STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION**

• **First:** The name of this Corporation is Ricoh USA, Inc.

• **Second:** Its registered office in the State of Delaware is to be located at
1209 Orange Street Street, in the City of Wilmington
County of New Castle Zip Code 19801.

The registered agent in charge thereof is The Corporation Trust Company

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• **Fourth:** The amount of the total stock of this corporation is authorized to issue is
2,000 shares (number of authorized shares) with a par value of
none per share.


• **Fifth:** The name and mailing address of the incorporator are as follows:

Name Charlotte Damico

Mailing Address One Logan Square, Suite 2000

Philadelphia, PA Zip Code 19103

• **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
1 day of March, A.D. 2023.

DocuSigned by:
BY: 
72E647E8724AE
(Incorporator)

NAME: Charlotte Damico
(type or print)