2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13835

Jan 08, 2010 Secretary of State

FILED

Entity Name: RICOH AMERICAS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5 DEDRICK PLACE W. CALDWELL, NJ 07006

Current Mailing Address: New Mailing Address:

5 DEDRICK PLACE W. CALDWELL, NJ 07006

FEI Number: 22-2783521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO

Name: YOSHIDA, KATSUMI Address: 5 DEDRICK PLACE City-St-Zip: CALDWELL, NJ 07006

Title: CFOT

Name: DISPENZIERE, DENNIS Address: 5 DEDRICK PLACE City-St-Zip: CALDWELL, NJ 07006

Title: CEOP

 Name:
 BRODIGAN, MARTIN

 Address:
 5 DEDRICK PLACE

 City-St-Zip:
 W. CALDWELL, NJ 07006

Title:

 Name:
 HANS, ALLEN

 Address:
 5 DEDRICK PLACE

 City-St-Zip:
 CALDWELL, NJ 07006

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: ALLEN A. HANS S 01/08/2010