

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13835

FILED
Jan 06, 2011
Secretary of State

Entity Name: RICOH AMERICAS CORPORATION

Current Principal Place of Business:

5 DEDRICK PLACE
W. CALDWELL, NJ 07006

New Principal Place of Business:

Current Mailing Address:

5 DEDRICK PLACE
W. CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 22-2783521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CCEO
Name: TOGASHI, KAZUO
Address: 5 DEDRICK PLACE
City-St-Zip: CALDWELL, NJ 07006

Title: CFOT
Name: BRODIGAN, MARTIN
Address: 5 DEDRICK PLACE
City-St-Zip: CALDWELL, NJ 07006

Title: P
Name: HICKLING, JEFFREY
Address: 5 DEDRICK PLACE
City-St-Zip: W. CALDWELL, NJ 07006

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

Title: S
Name: HERSHEY, MARK
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: ALLEN HANS

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date