

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 8:00 am**
Secretary of State

04-24-2001 90232 026 ***150.00

DOCUMENT # P18245

1. Entity Name

MINOLTA-QMS, INC.

Principal Place of Business

**ONE MAGNUM PASS
MOBILE AL 36618**

Mailing Address

**ONE MAGNUM PASS
MOBILE AL 36618**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **63-0737870**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	LUCENTE, EDWARD E	ONE MAGNUM PASS	MOBILE AL 36618	<input checked="" type="checkbox"/>
D	DALEY, CHARLES D.	ONE MAGNUM PASS	MOBILE AL	<input checked="" type="checkbox"/>
VP	BUTLER, ALBERT A	ONE MAGNUM PASS	MOBILE AL 36618	<input checked="" type="checkbox"/>
VTSD	WALLACE, JAMES A	ONE MAGNUM PASS	MOBILE AL 36618	<input checked="" type="checkbox"/>
V	NICCOLAI, MARINO J	ONE MAGNUM PASS	MOBILE AL 36618	<input checked="" type="checkbox"/>
VP	BOWLES, C R	ONE MAGNUM PASS	MOBILE AL 36618	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PD	SHOEI YAMANA	ONE MAGNUM PASS	MOBILE, AL 36618	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C	HIROSHI FUJII	101 WILLIAMS DRIVE	RAMSEY, NJ 07446	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/T	KEN OSUGA	ONE MAGNUM PASS	MOBILE, AL 36618	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	ALLEN A. HANS	101 WILLIAMS DRIVE	RAMSEY, NJ 07446	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	JAMES T. GARNER	ONE MAGNUM PASS	MOBILE, AL 36618	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	JAN SUNDELIN	ONE MAGNUM PASS	MOBILE, AL 36618	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. GARNER

4/11/2001

Date

(334) 634-7794

Daytime Phone #

CR2E034 (10/00)

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Minolta-QMS, Inc.
FIN 63-0737870

OFFICERS, TITLES	BUSINESS ADDRESS/ TELEPHONE	RESIDENTIAL ADDRESS
Shoei Yamana SSN 143-06-4977 President and Chief Executive Officer	One Magnum Pass Mobile, AL 36618 (334) 633-4300	1500 Hillcrest Rd, Apt 313 Mobile, AL 36695
James T. Garner SSN 428-19-7375 Vice President and Assistant Secretary	One Magnum Pass Mobile, AL 36618 (334) 633-4300	7569 Mallard Drive Mobile, AL 36695
Ken Osuga SSN 417-51-5478 Vice President and Treasurer	One Magnum Pass Mobile, AL 36618 (334) 633-4300	1500 Hillcrest Rd, Apt 811 Mobile, AL 36695
Allen A. Hans SSN 122-45-4051 Secretary	101 Williams Dr. Ramsey, NJ 07446	414 Wastena Terrace Ridgewood, NJ 07450
Jan Sundelin Fiscal # 060467320 Senior Vice President	One Magnum Pass Mobile, AL 36618 (334) 633-4300	6332 Muirwoods Drive N. Mobile, AL 36695

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Minolta-QMS, Inc.
FIN 63-0737870

DIRECTORS

BUSINESS ADDRESS/
TELEPHONE

RESIDENTIAL ADDRESS

Hiroshi Fujii
Chairman of The Board

101 Williams Drive
Ramsey, NJ 07446

25 Bentley Drive
Franklin Lakes, NJ 07417

Shoei Yamana
Director

One Magnum Pass
Mobile, AL 36618
(334) 633-4300

1500 Hillcrest Rd., Apt 313
Mobile, AL 36695

Masayoshi Inue
Director

Osaka, Japan
Unable to obtain
at this time

Osaka, Japan
Unable to obtain
at this time