

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90036 007 ***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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. 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 PD ☐ Delete
 NAME YAMANA, SHOEI
 STREET ADDRESS ONE MAGNUM PASS
 CITY-ST-ZIP MOBILE AL 36618

TITLE ☒ Change ☐ Addition
 NAME C
 STREET ADDRESS
 CITY-ST-ZIP

TITLE C ☒ Delete
 NAME FUJII, HIROSHI
 STREET ADDRESS 101 WILLIAMS DRIVE
 CITY-ST-ZIP RAMSEY NJ 07446

TITLE D ☐ Change ☒ Addition
 NAME HIDEKI OKAMURA
 STREET ADDRESS 101 WILLIAMS DRIVE
 CITY-ST-ZIP RAMSEY, NJ 07446

TITLE VT ☒ Delete
 NAME OSUGA, KEN
 STREET ADDRESS ONE MAGNUM PASS
 CITY-ST-ZIP MOBILE AL 36618

TITLE V ☐ Change ☒ Addition
 NAME TOSHIMITSU TAIKO
 STREET ADDRESS ONE MAGNUM PASS
 CITY-ST-ZIP MOBILE, AL 36618

TITLE S ☒ Delete
 NAME HANS, ALLEN A
 STREET ADDRESS 101 WILLIAMS DRIVE
 CITY-ST-ZIP RAMSEY NJ 07446

TITLE S ☐ Change ☒ Addition
 NAME BRYAN HACK
 STREET ADDRESS ONE MAGNUM PASS
 CITY-ST-ZIP MOBILE, AL 36618

TITLE V ☐ Delete
 NAME GARNER, JAMES T
 STREET ADDRESS ONE MAGNUM PASS
 CITY-ST-ZIP MOBILE AL 36618

TITLE VT ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V ☒ Delete
 NAME SUNDELIN, JAN
 STREET ADDRESS ONE MAGNUM PASS
 CITY-ST-ZIP MOBILE AL 36618

TITLE P ☐ Change ☒ Addition
 NAME STEPHEN FLETCHER
 STREET ADDRESS ONE MAGNUM PASS
 CITY-ST-ZIP MOBILE, AL 36618

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 REQUIRED
 JAMES T. GARNER

4/25/2002

(251) 633-4300

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #1

P18245
798444

Minolta QMS, Inc.
FIN 63-0737870

OFFICERS, TITLES	BUSINESS ADDRESS/ TELEPHONE	RESIDENTIAL ADDRESS
Shoei Yamana SSN 143-06-4977 Chief Executive Officer	One Magnum Pass Mobile, AL 36618 (251) 633-4300	1500 Hillcrest Rd, Apt 313 Mobile, AL 36695
Stephen Fletcher SSN 051-38-9576 President and Chief Operating Officer	One Magnum Pass Mobile, AL 36618 (251) 633-4300	1500 Hillcrest Rd., Apt. 928 Mobile, AL 36695
James T. Garner SSN 428-19-7375 Senior Vice President and Treasurer	One Magnum Pass Mobile, AL 36618 (251) 633-4300	7569 Mallard Drive Mobile, AL 36695
Toshimitsu Taiko SSN 146-88-8195 Vice President	One Magnum Pass Mobile, AL 36618 (251) 633-4300	8817 Stillwood Ct. Mobile, AL 36695
Kiyoshi Sensui SSN 034-72-3529 Senior Vice President	One Magnum Pass Mobile, AL 36618 (251) 633-4300	1201 MacArthur Place Court Mobile, AL 36609
Bryan Hack SSN 587-21-2620 Corporate Attorney and Secretary	One Magnum Pass Mobile, AL 36618 (251) 633-4300	9655 Oak Forrest Dr. Mobile, AL 36695

Attachment

P18245
798444

Minolta-QMS, Inc.
FIN 63-0737870

DIRECTORS	BUSINESS ADDRESS/ TELEPHONE	RESIDENTIAL ADDRESS
Shoei Yamana Chairman of the Board	One Magnum Pass Mobile, AL 36618 (334) 633-4300	1500 Hillcrest Rd, Apt 313 Mobile, AL 36695
Stephen Fletcher Director	One Magnum Pass Mobile, AL 36618 (251) 633-4300	1500 Hillcrest Rd., Apt. 928 Mobile, AL 36695
Masayoshi Inoue Director	3-13-2-Chome, Azuchi-Machi, Chuo-Ku Osaka 541-8556, Japan	Osaka, Japan Unable to obtain at this time
Masao Bando Director	3-13 2-Chome, Azuchi-Machi, Chuo-Ku Osaka 541-8556, Japan	Osaka, Japan Unable to obtain at this time
Hideki Okamura Director	101 Williams Drive Ramsey, NJ 07446	Unable to obtain at this time