

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jul 21, 2000 8:00 am  
Secretary of State

07-21-2000 90153 028 \*\*\*550.00

DOCUMENT # P24083

1. Entity Name  
KONICA PHOTO IMAGING, INC.

Principal Place of Business  
440 SYLVAN AVENUE  
ENGLEWOOD CLIFFS NJ 07632

Mailing Address  
440 SYLVAN AVENUE  
ENGLEWOOD CLIFFS NJ 07632

2. Principal Place of Business

725 Darlington Ave  
Suite, Apt. #, etc.

3. Mailing Address

725 Darlington Ave  
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State  
Mahwah, NJ 07430

Zip  
07430

Country

City & State  
Mahwah, NJ

Zip  
07430

Country

4. FEI Number 23-1492451

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
SHUNPEI, IWANO  
440 SYLVAN AVE  
ENGLEWOOD CLIFFS NJ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTD  
SHAPIRO, FRANK M.  
440 SYLVAN AVE  
ENGLEWOOD CLIFFS NJ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
WHITESIDE, WILLIAM A. JR  
2000 MARKET ST., FL-10  
PHILADELPHIA PA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
STRIANO, ROBERT  
440 SYLVAN AVENUE  
ENGLEWOOD CLIFFS NJ 07632 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
KAHN, MAURY  
440 SYLVAN AVENUE  
ENGLEWOOD CLIFFS NJ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MINUTOLO, FRANK  
411 NEWARK POMPTON TURNPIKE  
WAYNE NJ ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
Mamoru Komiya  
725 Darlington Ave  
Mahwah, NJ 07430 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Shapiro, Frank M.  
725 Darlington Ave  
Mahwah, NJ 07430 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Whiteside, William A. Jr.  
725 Darlington Ave  
Mahwah, NJ 07430 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
STRIANO, Robert  
725 Darlington Ave  
Mahwah, NJ 07430 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Nobuo Hayashi  
725 Darlington Ave  
Mahwah, NJ, 07430 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Minutolo, Frank  
725 Darlington Ave  
Mahwah, NJ 07430 ☒ Change ☐ Addition

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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank M. Shapiro

Date

Daytime Phone #

7/14/2000 201 574 9000