

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30439

FILED
Mar 06, 2009
Secretary of State

Entity Name: RICOH CUSTOMER FINANCE CORP.

Current Principal Place of Business:

5 DEDRICK PLACE
CALDWELL, NJ 07006 US

New Principal Place of Business:

5 DEDRICK PLACE
W CALDWELL, NJ 07006 US

Current Mailing Address:

5 DEDRICK PLACE
CALDWELL, NJ 07006 US

New Mailing Address:

5 DEDRICK PLACE
W CALDWELL, NJ 07006 US

FEI Number: 06-1158840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HANS, ALLEN A
Address: RICOH CORPORATION, 5 DEDRICK PL
City-St-Zip: CALDWELL, NJ 07006

Title: PD () Delete
Name: GOTO, NORIHISA
Address: 5 DEDRICK PL
City-St-Zip: CALDWELL, NJ 07006

Title: TD () Delete
Name: BRODIGAN, MARTIN
Address: 5 DEDRICK PL
City-St-Zip: CALDWELL, NJ 07006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HANS, ALLEN A
Address: 5 DEDRICK PL
City-St-Zip: W CALDWELL, NJ 07006

Title: PD (X) Change () Addition
Name: BRODIGAN, MARTIN
Address: 5 DEDRICK PL
City-St-Zip: W CALDWELL, NJ 07006

Title: T (X) Change () Addition
Name: ROMA, VINCENT
Address: 5 DEDRICK PL
City-St-Zip: W CALDWELL, NJ 07006

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN A. HANS

S

03/06/2009

Electronic Signature of Signing Officer or Director

Date