

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3: 24

DOCUMENT # **P23309** (8)

1. Corporation Name

MINOLTA CORPORATION

Principal Place of Business

Mailing Address

101 WILLIAMS DRIVE
RAMSEY NJ 07446

101 WILLIAMS DRIVE
RAMSEY NJ 07446

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/07/1989** 3a. Date of Last Report **02/02/1994**

4. FEI Number **13-1920189** Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicant

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD
NAME	LYTLE, CAROL, JR.
STREET ADDRESS	200 PARK AVE.
CITY - ST - ZIP	NEW YORK NY
TITLE	CD
NAME	KUSUMOTO, SADAHEI
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ
TITLE	V
NAME	TANIUCHI, SHIGHRARU
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ
TITLE	VD
NAME	GOTO, KATUHIRO
STREET ADDRESS	101 WILLIAMS DRIVE
CITY - ST - ZIP	RAMSEY NJ
TITLE	VD
NAME	KUSADA, ATSUO
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ
TITLE	PD
NAME	FUJII, HIROSHI
STREET ADDRESS	101 WILLIAMS DR.
CITY - ST - ZIP	RAMSEY NJ

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is complete, true and correct and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an addition, if checked.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

DATE

REGISTERED AGENT #

[Handwritten Signature]
ALLAN HANS
VP. GENERAL COUNSEL 1/9/95

201-8254400

CORPORATE OFFICERS

Vice President Sales Wholesale BED	Michael Stramaglio	101 Williams Drive Ramsey, New Jersey 07446	350-44-9951
Vice President Operations	Arnold Flank	101 Williams Drive Ramsey, New Jersey 07446	055-32-2888
Vice President Sales Retail BED	Joseph Murphy	101 Williams Drive Ramsey, New Jersey 07446	157-32-3115
Vice President & General Manager ISD	Yasuyuki Kada	101 Williams Drive Ramsey, New Jersey 07446	549-94-0954
Vice President Marketing & Prod Development DIS	Glenn Magnelli	101 Williams Drive Ramsey, New Jersey 07446	131-38-4429
Vice President General Council & Asst Secretary	Allen Hans	101 Williams Drive Ramsey, New Jersey 07446	122-42-4051
Vice President & Treasurer	Ko Ikeuchi	101 Williams Drive Ramsey, New Jersey 07446	154-62-9718
Secretary	Carol Lyttle, Jr.	200 Park Avenue New York, New York 10166	100-22-6632