


# 2007 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P23309</b> 1. Entity Name <b>KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.</b>	
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FILED  
07 APR 27 AM 11:38  
TALLAHASSEE, FLORIDA

Principal Place of Business <b>100 WILLIAMS DR RAMSEY, NJ 07446</b>	Mailing Address <b>100 WILLIAMS DR RAMSEY, NJ 07446</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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**REINSTATEMENT**  
 032 P.000 DE INP 2E098 (1/07) 06-07  

4. FEI Number <b>13-1921089</b>	Applied For Not Applicable
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<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$300.00</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES</b> <b>MATSUMOTO, YASUO</b> <b>100 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRES</b> <b>HARAGUCHI, JUN</b> <b>100 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPTD</b> <b>KURIBAYASHI, TADASHI</b> <b>101 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>600101389926</b> <b>05/03/07--01029--010 **300.00</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VIP</b> <b>MURPHY, JOSEPH M</b> <b>100 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>NAKAGAWA, IKUO</b> <b>100 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>LEONCZYK, MICHAEL</b> <b>100 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>FALORIS, JOHN K</b> <b>100 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>UMHOEFER, SHARON</b> <b>100 WILLIAMS DR</b> <b>RAMSEY, NJ 07446</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Tadashi Kuribayashi 04-26-07  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



## KONICA MINOLTA

**KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.**  
**Effective 04/01/06**

**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Jun Haraguchi	President & CEO	100 Williams Drive Ramsey, NJ 07446
Jeffrey Fernandez	Executive Vice President, Direct Sales	100 Williams Drive Ramsey, NJ 07446
Stephen T. Jones	Executive Vice President, Dealer Sales	100 Williams Drive Ramsey, NJ 07446
Michael Leonczyk	Executive Vice President, Finance & CFO	100 Williams Drive Ramsey, NJ 07446
Ikuo Nakagawa	Executive Vice President, Bus. Development & Strategic Planning	100 Williams Drive Ramsey, NJ 07446
Thomas Dillon	Sr. Vice President, Solutions & Service	100 Williams Drive Ramsey, NJ 07446
Tadashi Kuribayashi	Sr. Vice President, Treasurer, Corporate Planning	100 Williams Drive Ramsey, NJ 07446
Nelson T. Lin	Vice President, Information Technology	100 Williams Drive Ramsey, NJ 07446
Sharon Umhoefer	Vice President, General Counsel & Secretary	100 Williams Drive Ramsey, NJ 07446
Donald J. Warwick	Vice President, Human Resources	100 Williams Drive Ramsey, NJ 07446
Kazuyuki (Peter) Nagano	Assistant Secretary	100 Williams Drive Ramsey, NJ 07446

**Directors**

	<b><u>Address</u></b>
Jun Haraguchi	100 Williams Drive, Ramsey, NJ 07446
Atsushi Kodama	Marunouchi Center Building, 1-6-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
Tadashi Kuribayashi	100 Williams Drive, Ramsey, NJ 07446
Michael Leonczyk	100 Williams Drive, Ramsey, NJ 07446
Ikuo Nakagawa	100 Williams Drive, Ramsey, NJ 07446