

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23309

FILED
Apr 17, 2009
Secretary of State

Entity Name: KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.

Current Principal Place of Business:

100 WILLIAMS DR
RAMSEY, NJ 07446

New Principal Place of Business:

Current Mailing Address:

100 WILLIAMS DR
RAMSEY, NJ 07446

New Mailing Address:

500 DAY HILL ROAD
TAX DEPT
WINDSOR, CT 06095

FEI Number: 13-1921089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: HARAGUCHI, JUN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: V () Delete
Name: NAKAGAWA, IKUO
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: VP () Delete
Name: LEONCZYK, MICHAEL
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: V () Delete
Name: FERNANDEZ, JEFFREY
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: VP () Delete
Name: UMHOFER, SHARON
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARAGUCHI, JUN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: VP (X) Change () Addition
Name: NAKAGAWA, IKUO
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NIELSEN, ALAN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: VP (X) Change () Addition
Name: CUPKA, BRIAN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: VP () Change (X) Addition
Name: TAYLOR, RICHARD
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

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: MICHAEL LEONCZYK

VP

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date