

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23309

FILED
Apr 20, 2010
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:

500 DAY HILL ROAD
TAX DEPT
WINDSOR, CT 06095

New Mailing Address:

100 WILLIAMS DRIVE
RAMSEY, NJ 07446

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: PD
Name: HARAGUCHI, JUN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: NAKAGAWA, IKUO
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: LEONCZYK, MICHAEL
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: KODAMA, ATSUSHI
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: S
Name: CUPKA, BRIAN
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

Title: D
Name: TAYLOR, RICHARD
Address: 100 WILLIAMS DR
City-St-Zip: RAMSEY, NJ 07446

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL LEONCZYK

D

04/20/2010

Electronic Signature of Signing Officer or Director

_____ Date