

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23309

FILED  
Mar 21, 2011  
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 DRIVE  
RAMSEY, NJ 07446

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: UMEHARA, NOBUO  
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: CFO  
Name: LEONCZYK, MICHAEL  
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: EVP  
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

CFO

03/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date