

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P23309

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

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC3090337582**

**Current Principal Place of Business:**

100 WILLIAMS DRIVE  
RAMSEY, NJ 07446

**Current Mailing Address:**

100 WILLIAMS DRIVE  
RAMSEY, NJ 07446 US

**FEI Number: 13-1921089**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title           PRESIDENT  
Name           TROXIL, WILLIAM  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title           PRESIDENT  
Name           TAYLOR, RICHARD K.  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title           SECRETARY  
Name           CUPKA, BRIAN  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title           TREASURER  
Name           THIELKE, JOHN  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title           CHAIRMAN  
Name           TAIKO, TOSHIMITSU  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title           DIRECTOR  
Name           TAYLOR, RICHARD K.  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title           DIRECTOR  
Name           THIELKE, JOHN  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

Title           DIRECTOR  
Name           OKAMOTO, KEIJI  
Address        100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446

**Continues on page 2**

*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: BRIAN CUPKA**

**SECRETARY**

**04/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            HARAGUCHI, JUN  
Address         100 WILLIAMS DRIVE  
City-State-Zip: RAMSEY NJ 07446