#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P23309

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

# 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

# Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US FILED Apr 21, 2022 Secretary of State 0813435447CC

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Officer/Director Detail.				
	Title	PRESIDENT, CEO	Title	CFO, VP, TREASURER
	Name	BANNO, ATSUTOSHI	Name	DESANTIS, HOLLY
	Address	100 WILLIAMS DRIVE	Address	100 WILLIAMS DRIVE
	City-State-Zip:	RAMSEY NJ 07446	City-State-Zip:	RAMSEY NJ 07446
	Title	VP	Title	VP
	Name	YONEDA, KAZUYA	Name	KERN, KEVIN
	Address	100 WILLIAMS DRIVE	Address	100 WILLIAMS DRIVE
	City-State-Zip:	RAMSEY NJ 07446	City-State-Zip:	RAMSEY NJ 07446
	Title	ASST. SECRETARY	Title	COO
	Name	EUGENE, MYRTHA	Name	ERRIGO, SALVATORE
	Address	100 WILLIAMS DRIVE	Address	100 WILLIAMS DRIVE
	City-State-Zip:	RAMSEY NJ 07446	City-State-Zip:	RAMSEY NJ 07446
	Title	VP. DIRECTOR, SECRETARY	Title	PRESIDENT
	Name	HERBES, STEPHEN F	Name	DIXON, TERENCE
	Address	100 WILLIAMS DRIVE	Address	100 WILLIAMS DRIVE
	City-State-Zip:	RAMSEY NJ 07446	City-State-Zip:	RAMSEY NJ 07446
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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: STEPHEN F. HERBES

SECRETARY

04/21/2022

Date

Electronic Signature of Signing Officer/Director Detail

Date

### **Officer/Director Detail Continued :**

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