

2023 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

FILED
Apr 13, 2023
Secretary of State
3758748725CC

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 CFO, EVP
Name DESANTIS, HOLLY
Address 100 WILLIAMS DRIVE
City-State-Zip: RAMSEY NJ 07446

Title EVP
Name YONEDA, KAZUYA
Address 100 WILLIAMS DRIVE
City-State-Zip: RAMSEY NJ 07446

Title SVP
Name KERN, KEVIN
Address 100 WILLIAMS DRIVE
City-State-Zip: RAMSEY NJ 07446

Title ASST. SECRETARY
Name EUGENE, MYRTHA
Address 100 WILLIAMS DRIVE
City-State-Zip: RAMSEY NJ 07446

Title COO
Name ERRIGO, SALVATORE
Address 100 WILLIAMS DRIVE
City-State-Zip: RAMSEY NJ 07446

Title VP, SECRETARY
Name HERBES, STEPHEN F
Address 100 WILLIAMS DRIVE
City-State-Zip: RAMSEY NJ 07446

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

Title SVP
Name RINGWOOD, VICTORIA
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: STEPHEN F. HERBES

SECRETARY

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CEO/PRESIDENT
Name ERRIGO, SAM
Address 100 WILLIAMS DRIVE
City-State-Zip: RAMSEY NJ 07446