2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23309

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

FILED Feb 06, 2024 Secretary of State 2199927850CC

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 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 | TREASURER, DIRECTOR | Title | SECRETARY |
|-----------------|---------------------|-----------------|--------------------|
| Name | DESANTIS, HOLLY | Name | HERBES, STEPHEN F. |
| Address | 100 WILLIAMS DRIVE | Address | 100 WILLIAMS DRIVE |
| City-State-Zip: | RAMSEY NJ 07446 | City-State-Zip: | RAMSEY NJ 07446 |
| Title | DIRECTOR | Title | DIRECTOR |

NameRINGWOOD, VICTORIANameBANNO, ATSUTOSHIAddress100 WILLIAMS DRIVEAddress100 WILLIAMS DRIVECity-State-Zip:RAMSEY NJ 07446City-State-Zip:RAMSEY NJ 07446

Title PRESIDENT, DIRECTOR Title DIRECTOR

NameERRIGO, SALVATORENameTAKAGI, TOSHIHIKOAddress100 WILLIAMS DRIVEAddress100 WILLIAMS DRIVECity-State-Zip:RAMSEY NJ 07446City-State-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: SALVATORE ERRIGO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2024