

No. C 151145		Due no later than Oct 31, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		1. Mailing Address: Correct in this box if needed. KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. JOHN THIELKE 100 WILLIAMS DRIVE RAMSEY NJ 07446		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	NOBUO UMEHARA	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
SECRETARY	BRIAN CUPKA	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
DIRECTOR	RICHARD K TAYLOR	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
DIRECTOR	KEIJI OKAMOTO	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
DIRECTOR	JUN HARAGUCHI	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
TREASURER	JOHN THIELKE	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
PRESIDENT	RICHARD K TAYLOR	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
5. Organized Under the Laws of: NY C 151145		6. Annual Report must be signed.* Signature: John Thielke Name (type or print): John Thielke				
		Date: 09/24/2013 Title: Treasurer				
Processed 09/24/2013		* Electronically provided signatures are accepted as original signatures.				